



LAMBODHARA TEXTILES LIMITED

CIN – L17111TZ1994PLC004929

Regd. Office : 3-A, B Block,
Pioneer Apartments, 1075-B, Avinashi Road,
Coimbatore-641 018. Telefax : +91-422-2249038
Email : info@lambodharatextiles.com
Web: www.lambodharatextiles.com

NOTICE OF BOARD MEETING **TO BE HELD ON 21.11.2017**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of November, 2017 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half-year ended 30th September, 2017 inter alia to any other business.

This information is also available on the website of the Company, viz., www.lambodharatextiles.com and the website of Stock Exchanges, i.e., www.nseindia.com and www.bseindia.com.

for Lambodhara Textiles Limited

Place : Coimbatore

Date : 04.11.2017

Priyadarshini.V
Company Secretary &
Compliance Officer