LAMBODHARA TEXTILES LIMITED

CIN : L17111TZ1994PLC004929
Regd. Office : 3A, B Block
Pioneer Apartments, 1075B, Avinashi Road
Coimbatore - 641 018 Telephone: 0422-2249038
E-mail : info@lambodharatextiles.com
Web : www.lambodharatextiles.com

NOTICE FOR BOARD MEETING TO BE HELD ON 08TH FEBRUARY, 2019

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 **Friday, the 08th day of February, 2019** at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the **Quarter ended 31st December, 2018** 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
Ramesh Shenoy Kalyanpur
Whole-Time Director cum Chief Financial Officer
DIN: 06392237

Place : Coimbatore
Date : 22.01.2019