

Lambodhara Textiles Limited

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GSTIN: 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN: L17111TZ1994PLC004929

24.01.2018

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations 2015 – Board Meeting by Shorter Notice for issue and allot 5,00,000 Equity shares under

Preferential Allotment.

Symbol: LAMBODHARA

Series: EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in accordance with the shareholders approval dated 22.01.2018 obtained via Postal Ballot cum E-voting along with the Scrutinizer's Report for the said Voting dated 23.01.2018, a meeting of the Board of Directors of the Company will be held on Monday, 29th January, 2018 at the

Registered of the Company to consider and approve the issue and allotment of 5,00,000 Equity Shares on preferential basis to Strike Right Integrated Services Limited.

Kindly acknowledge the receipt and the take the same on your record.

Thanking you, Yours faithfully

for Lambodhara Textiles Ltd.,

Priyadarshini.V

Company Secretary & Compliance Officer