



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

5th May 2016

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

The Listing Department
Ahmedabad Stock Exchange Limited
Kamdenu Complex, Opp. Sahajanand College
Panjarapole, Ahmedabad - 380 015

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

Sir,

Sub : Intimation of date of Board Meeting for consideration of audited financial results for the year ended 31st March 2016

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 to consider and approve the audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend dividend, if any, on the equity shares of the Company.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Thursday 5th May 2016 to 29th May 2016.

Please take the above on record and acknowledge the same.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited

Managing Director