



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

12th February 2016

To:

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

Dear Sirs

SUB : Authorization to Key Managerial Personnel under Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12th February 2016, have approved the Policy for determination of materiality for disclosure of events or information.

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S. No.	Name	Designation	Contact Details
1.	Mr.R.Santosh	Managing Director	0422-4351038
2.	Mr.K.Ramesh Shenoy	Chief Financial Officer	093444-18296

Contact details of Key Managerial Personnel:

LAMBODHARA TEXTILES LIMITED
3A, 3rd Floor, B BLOCK, PIONEER APARTMENTS
1075B, AVINASHI ROAD
COIMBATORE - 641018, TAMIL NADU
Telefax No. 0422-4351083
Email : info@lambodharatextiles.com

Kindly take on record the same.
Thanking you
Yours faithfully

For Lambodhara Textiles Limited


Managing Director