



# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 04.06.2020

Company ID: **LAGNAM**  
ISIN: **INE548Z01017**

Sub.: **Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors at their meeting held on 04<sup>th</sup> June 2020 through video conferencing (Licensed Zoom Platform) inter-alia has approved the following: -

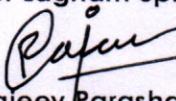
1. Approved and considered COVID Demand Loan facility (fund based) of Rs. 1.65 Crores, sanctioned by State Bank of India.
2. Approved and considered COVID Emergency Credit Line facility (fund based) of Rs. 1.35 Crores, sanctioned by Bank of Baroda.

The Meeting was commenced at 10:30 A.M. and concluded at 01:05 P.M.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,  
Yours Faithfully,

For Lagnam Spintex Limited

  
Rajeev Parashar  
Company Secretary  
& Compliance Officer  
M. No. A52343

