



# 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: 07.07.2021

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

**Sub: Intimation of Annual General Meeting, E- Voting and fixation of Record Date for Final Dividend**


In Compliance to the provisions of SEBI (LODR) Regulations, 2015, as amended from time to time we would like to inform you that:

1. The 11<sup>th</sup> Annual General Meeting of the Company will be held on Friday, July 23, 2021 at 11:00 a.m. Indian Standard Time (IST), through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility.
2. The annual report along with Notice has sent to the shareholders of company as on June 25, 2021 (cut-off date) whose email ids are registered with the company/Depository participant. The shareholders whose email ids are not registered with the company may demand copy of the Annual Report through email request at [rparashar@lagnam.com](mailto:rparashar@lagnam.com).
3. The e-voting period commences on July 20, 2021 at 9:00 am and ends on July 22, 2021 at 5:00 pm. During this period, Members of the Company, holding shares as on July 16, 2021 (cut-off date for evoting), may cast their vote through remote e-voting.
4. Final Dividend, if approved at the Annual General Meeting, will be paid to the shareholders holding shares on record date fixed by the company i.e. July 16, 2021.

Kindly take this information on record and acknowledge the same.

Thanking You,  
Yours Faithfully,

**For Lagnam Spintex Limited**

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

