



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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 11.03.2019

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 its meeting held on 11th March 2019 inter-alia has approved the following: -

1. Appointed M/s A. L. Chechani & Co., Chartered Accountants, Bhilwara as an Internal Auditor of the Company for the financial year 2018-19.
2. Appointed M/s Sanjay Somani & Associates, Company Secretaries, Bhilwara as a Secretarial Auditor of the Company for the financial year 2018-19.

The Meeting was commenced at 11.30 A.M. and concluded at 2:00 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



Enclosed: Brief Profile of Internal Auditor and Secretarial Auditor

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Brief Profile of Internal Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Internal Auditor	M/s A. L. Chechani & Co. Chartered Accountants Firm Registration No.: 005341C Address: 17, Heera Panna Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sunil Surana Tel: 01482-247401, 247402 E-mail: alcbhl@gmail.com
3	Brief Profile of the Auditor	M/s A. L. Chechani & Co., Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 1960. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory and internal audits of listed companies, Bank & Public sector undertakings, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
4	Disclosure of relationships between Directors (In case of appointment of a Director)	NIL

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Brief Profile of Secretarial Auditor:

Sr. No.	Disclosure/Information	
1	Name and Address of Secretarial Auditor	M/s Sanjay Somani & Associates Company Secretaries COP No.: 5270 Address: 29, 1 st Floor, Badal Textile Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Sanjay Somani Tel: 01482-247855, 9829084678 E-mail: somanics@gmail.com
3	Brief Profile of the Auditor	Sanjay Somani & Associates, Practicing Company Secretaries is a Bhilwara (Raj.) based firm. It is registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The firm is a blend of experienced professionals in the area of corporate practice. Mr. Sanjay Somani is the proprietor of Sanjay Somani & Associates. He has vast professional experience of 19 years. He is competent and efficient in Regulatory Compliances, Secretarial Compliances, Corporate Advisory Services, Corporate Regulatory Compliances, Capital Market & Securities Laws, Mergers & Acquisitions, Registrations & licensing under Intellectual Property Rights, Corporate Litigation and Company related matters. He has brief and in-depth knowledge of all corporate laws and listing regulations of SEBI.
4	Disclosure of relationships between Directors (In case of appointment of a Director)	NIL

