

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: 18.02.2019

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 18th February 2019 inter-alia has approved the following: -

1. Appointment of Internal Auditor for the financial year 2018-19 has been deferred for the next board meeting.
2. Approved and considered additional working capital facility (fund based and non-fund based) of Rs. 5.00 Crores, sanctioned by State Bank of India.

The Meeting was commenced at 11.30 A.M. and concluded at 4:55 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

