



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: 25.07.2019

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 their meeting held on 25th July 2019 at the registered office of the Company situated at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara inter-alia has approved the following: -

1. Approved and considered additional working capital facility (fund based and non-fund based) of Rs. 15.00 Crores, sanctioned by Bank of Baroda.
2. Approved and considered additional working capital facility (fund based and non-fund based) of Rs. 12.50 Crores, sanctioned by HDFC Bank Ltd.

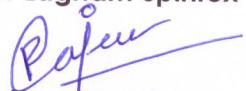
The Meeting was commenced at 02:30 P.M. and concluded at 4:50 P.M.

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

