



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: 29.12.2020

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 29th December 2020 through video conferencing (Licensed Zoom Platform) inter-alia has approved the following: -

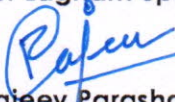
1. Approved and considered working capital term loan under Emergency Credit Line Guarantee Scheme (ECLGS 2.0) of Rs. 8.90 Crores, sanctioned by Punjab National Bank.
2. Approved and considered working capital term loan under Emergency Credit Line Guarantee Scheme (ECLGS 2.0) of Rs. 4.06 Crores, sanctioned by Bank of Baroda.

The Meeting was commenced at 11:00 A.M. and concluded at 12:25 P.M.

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

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited


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

