



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

20th July 2015

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Listing Department
Ahmedabad Stock Exchange Limited
Kamdenu Complex, Opp. Sahajanand College
Panjarapole, Ahmedabad - 380 015

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir

Sub : Information pursuant to the Listing Agreement - Sub division of Equity Shares.

Symbol : **LAMBODHARA**
Series : **EQ**

We wish to inform you that subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at their meeting held on 20th July 2015, have decided the sub-division of the nominal value of equity shares of the Company from face value of Rs.10/- per share to Rs. 5/- per share in accordance with provisions of the section 61(1)(d) of the Companies Act, 2013.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited


Managing Director