



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

23rd October 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

Sir / Madam

Sub : Information pursuant to Clause 41(III) of the Listing Agreement – Board Meeting to approve the unaudited Financial Results for the quarter and half year ended 30th September 2015

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

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2015 to consider the unaudited Financial Results for the quarter/half year ended 30th September 2015 among other business.

In terms of the Company's Code of Conduct for Trading in Listed Securities, the trading window for dealing in the securities of the Company will be closed from 23rd October 2015 to 13th November, 2015 (both days inclusive)

Thanking you

For Lambodhara Textiles Limited
Yours faithfully


Managing Director