

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: 14.08.2019

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: **Intimation of Book Closure for the purpose of 9th Annual General Meeting**

Dear Sir/Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 (as amended from time to time), the Register of Members & Share Transfer Books of the Company shall remain closed from 5th September, 2019 to 9th September, 2019 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company scheduled on Monday, 9th September, 2019 at 11:00 A.M. at the Registered Office of the Company at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India.


Further as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on EMERGE platform of National Stock Exchange of India Limited. Therefore, Company is not providing e-voting facility to its shareholders.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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

