



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

22nd July 2015

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

Dear Sir

Sub : Information pursuant to Clause 16 of the Listing Agreement
Ref: Your e-mail dated 21.07.2015

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

We wish to furnish the following information regarding the book closure and payment of dividend for the financial year 31st March 2015.

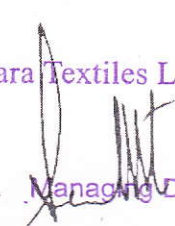
Date of Annual General Meeting	9 th September 2015
Closure of Register of Members and Share Transfer Books for the purpose of payment of dividend and AGM	3 rd September 2015 to 9 th September 2015
Percentage of Dividend recommended	15% (Rs.1.50 per share)
Date from which the dividend is payable	21 st September 2015

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited


Managing Director