



Lambodhara Textiles Limited

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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

22.08.2016

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub : Intimation of Annual General Meeting, Book Closure and e-voting

Symbol : **LAMBODHARA**

Series : **EQ**

This is to inform you that the 22nd Annual General Meeting of the Company will be held on Thursday, 15th September 2016 at 11:00 A.M. at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore – 641 018.

We also hereby inform you that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 9th September, 2016 to Thursday, 15th September 2016 (both days inclusive) for the purpose of ascertain the entitlement of shareholders for payment of dividend. The dividend, if approved at the Annual General Meeting, will be paid on or before 23rd September 2016.

Further, remote e-voting facilities for the Annual General Meeting will be made available to all the members of the Company. The date and time of remote e-voting facilities are as under.

Date and time of commencement of remote e-voting	Monday, 12 th September 2016 at 9:00 A.M.
Date and time of end of remote e-voting	Wednesday, 14 th September 2016 at 5:00 P.M.
Cut-off date for determining the eligibility to voting	Thursday, 8 th September 2016

A copy of the Notice of the Annual General Meeting of the Company is also enclosed herewith.

Please take the information on record.

Thanking you,
Yours faithfully

for Lambodhara Textiles Limited


Ramesh Shenoy.K.
Compliance Officer

Lambodhara Textiles Limited

Notice to Shareholders



NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Second Annual General Meeting of the members of Lambodhara Textiles Limited will be held on Thursday the 15th day of September 2016 at 11:00 a.m. at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018 to transact the following business.

AGENDA

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares.
3. To appoint a Director in place of Mrs. Vimala Radhakrishnan (DIN: 00813706) who retires by rotation and being eligible, offers herself for re-appointment.
4. To ratify the appointment of Statutory Auditors of the Company, and if thought fit, to pass the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 139, and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 the members of the company do hereby ratify the appointment of Messrs. Mohan & Venkataraman, Chartered Accountants, (Firm Registration No. 007321S), Coimbatore as Statutory Auditors of the Company to hold office upto the conclusion of 23rd Annual General Meeting, on a remuneration as may be determined by the Board of Directors of the Company.

Special Business

- 5 To consider and if thought fit to pass the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216) appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2016-2017 on a remuneration of ₹ 35,000/- be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

- 6 To consider and if thought fit to pass the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded to the proposed transactions between the Company and M/s.Strike Right Integrated Services Limited (being a related party pursuant to section 2(76)(v) of the Companies Act, 2013) for purchase, sale or supply of goods or materials for a period of 5 years with effect from



1st October 2016 upto the maximum value of transactions of ₹ 200 Crores per annum, as briefly mentioned in the explanatory statements to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

- 7 To consider and if thought fit to pass the following resolution as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Sections 196 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members of the company be and is hereby accorded to continue the employment of Mrs.Vimala Radhakrishnan, (having Director Identification Number: 00813706), who will attain the age of seventy years on 29.12.2016, as the Whole Time Director of the Company, for the remaining period of her tenure from 29.12.2016 to 30th September 2019.

RESOLVED FURTHER THAT save and except as aforesaid, the other terms and conditions including remuneration of Mrs.Vimala Radhakrishnan, Whole Time Director shall remain unaltered.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 5

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. C.S.Hanumantha Rao & Co, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to synthetic yarn for the financial year 31st March 2017 at a remuneration of ₹ 35,000/-.

In accordance with the provisions of Section 148 of the Act read with the Rules, the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company. Accordingly the Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

None of the Directors / Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

Item No 6

Section 188 of the Companies Act, 2013 read with rules 15 and 16 of Companies (Meetings of Board and its Powers) Rules, 2014 prescribe certain procedure for approval of related party transactions. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has come into operation with effect from 1st December, 2015 has also prescribed seeking of shareholders' approval for material related party transactions. Proviso to section 188 also states that nothing in section 188(1) will apply to any transaction entered into by the company in its ordinary course of business and at arm's length basis. The proposed transaction with M/s.Strike Right Integrated Services Limited is in the ordinary course of business and at arm's length basis.



Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed transactions are material in nature and requires the approval of the shareholders of the Company by an ordinary resolution:

The other related information as envisaged under Companies (Meetings of Board and its Powers) Rules, 2014 and amendments thereto are furnished hereunder.

Name of the related party	M/s.Strike Right Integrated Services Limited
Name of the Director or Key Managerial Personnel who is related, if any	Mrs.R.Vimala, Mrs.Giulia Bosco, Mr. Santossh. R and Mr.Ramesh Shenoy. K are interested
Nature of Relationship	All above four Key Managerial Personnel holds 85.74% of the shares of M/s.Strike Right Integrated Services Limited.
Nature, material terms, monetary value and particulars of the contract or arrangement;	Nature of Contract : Under the contract, the Company proposed to purchase Cotton, Man made fibre, Yarn and sell man made fibre and natural fibre Material terms, monetary value and particulars: All proposed transactions are proposed to be carried out based on business requirements of the Company and shall be in ordinary course of business and at arms' length. The maximum value of transactions is Rs.100 Crore per annum for purchase and Rs.100 Crore per annum for sale.
Any other information relevant or important for the members to take a decision on the proposed resolution.	None

The above contracts / arrangements / transactions were approved by the Audit Committee and Board of Directors at its meeting held on 27th May 2016.

Mrs. R.Vimala, Mrs. Giulia Bosco, Mr. Santossh. R and Mr. Ramesh Shenoy. K are deemed to be concerned or interested in their capacity as Directors and/or shareholders of M/s.Strike Right Integrated Services Limited.

None of the other Directors or their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 6 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval of the members who are not related parties.

Item No.7

Mrs. Vimala Radhakrishnan, was appointed as Whole Time Director of the Company for a period of five years with effect from 1st October 2014 on the terms and conditions as approved by the shareholders by means of a special resolution at the Annual General Meeting held on 11th September 2014. Further she will attain the age of 70 years on 29th December



2016 and hence continuation of her employment as Whole Time Director requires the approval of members by way of a special resolution.

Section 196(3) of the Companies Act, 2013, inter alia, provides that no company shall continue the employment of a person who has attained the age of 70 years, as Managing Director, Whole Time Director or Manager unless it is approved by the members by passing a special resolution.

Keeping in view that Mrs. Vimala Radhakrishnan has varied experience in the Textile Industry and has been involved in the operations of the Company over a long period of time, it would be in the interest of the Company to continue the employment of Mrs. Vimala Radhakrishnan as Whole Time Director of the Company.

Though her appointment as Whole Time Director had already been approved by the Shareholders, it is intended to seek approval of the members to comply with the relevant provisions of the Act.

The Board of Directors recommends the resolution for the approval of the shareholders of the Company.

Except Mrs. Vimala Radhakrishnan, Mr. Santossh. R and Mrs. Giulia Bosco or their relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in this resolution set out at item no. 7.

Notes

1. **A member entitled to attend and vote at the Annual General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company.**

The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members / Proxies should bring the attendance slips duly filled and signed for attending the meeting.
4. Information of the Director proposed to be re-appointed at the forthcoming Annual General Meeting as required by Regulation 36 (3) of the Listing Regulations and SS-2 is provided in the annexure to the Notice.



5. Pursuant to Section 123 of the Companies Act, 2013 dividend as recommended by the Board of Directors for the year ended 31st March 2016, if declared, at the ensuing Annual General Meeting is proposed to be paid on or before 23rd September 2016.
6. The register of members and share transfer books of the company will remain closed from Friday 9th September 2016 to Thursday 15th September 2016 (both days inclusive).
7. Members holding shares in electronic form are hereby informed that bank particulars registered against their depository accounts will be used by the Company for payment of dividend. The Company or the Registrars cannot act on any request received directly from the members holding shares in electronic form for any such change in bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the Members. Members holding shares in physical form and desirous of either registering bank particulars already registered against their respective folios for payment of dividend are requested to write to the Registrar and Share Transfer Agents of the Company.
8. Members holding shares in physical form are requested to notify immediately any change in their address along with respective address proof and Bank particulars to the Company or its Registrar & Share Transfer Agents and in case their shares are held in dematerialized form, this information should be passed on directly to their respective Depository Participants and not to the Company/RTA without any delay.
9. Members desirous of receiving any information on the accounts or operations of the Company are requested to forward his/her queries to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.
10. Pursuant to Section 205A of the Companies Act, 1956, the Dividend which remained un-encashed / unclaimed for a period of seven years from the date of transfer to the unpaid Dividend account is required to be transferred to the "Investor Education and Protection Fund" established by the Central Government. Members who have not encashed the Dividend warrant(s) so far, are requested to send their claim immediately to the Company / Registrar and Share Transfer Agents for issue of pay order / demand draft in lieu thereof.
11. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Registrar and Share Transfer Agents, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such members after making requisite changes thereon.
12. Members holding shares in Physical form are requested to convert their holdings to dematerialized form to eliminate all risks associated with Physical shares.
13. As per the provisions of Section 72 of the Companies Act, 2013, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No. SH-14. Members holding shares in physical form are requested to submit the forms to the Company's Share Registrar and Share Transfer Agents. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.



14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in Physical form can submit their PAN to the Company or to M/s S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006.
15. The members are requested to forward their share transfer deed(s) and other communications directly to the Registrar and Share Transfer Agents of the company M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006.
16. Electronic copy of the Annual Report for 31st March 2016, the Notice of the 22nd Annual General Meeting of the Company and instructions for e-voting, along with the Attendance Slip and Proxy Form, are being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.
17. Incase of joint holders attending the meeting only such joint holder who is higher in the order of names will be entitled to vote.
18. Members who have not received the split share certificates of face value of ₹ 5/- are requested to contact Registrar and Share Transfer Agents - M/s. S.K.D.C. Consultants Ltd.,
19. The route map of the venue of the Meeting is given in the Notice.
20. Voting through electronic means:

Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or reenactments thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS - 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided by CDSL as an alternative, for all members of the Company to enable them to cast their votes electronically, on all the business items set forth in the Notice of AGM and the business may be transacted through such remote e-voting. The instructions to e-voting explain the process and manner for generating/ receiving the password, and for casting of vote(s) in a secure manner. However, the Members are requested to take note of the following items

- i. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date, being Thursday, 8th September 2016.
- ii. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/ it shall not be allowed to change it subsequently.



- iii. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date, i.e. Thursday, 8th September 2016, may refer to this Notice of the AGM of the Company, posted on Company's website www.lambodharatextiles.com for detailed procedure with regard to remote e-voting. Any person who ceases to be the member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.
- iv. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.
- v. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but cannot vote again at the AGM.
- vi. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

Instructions for Shareholders Voting Electronically are as under:

- (i) The remote e-voting period begins on Monday, 12th September, 2016 (9.00 A.M. IST) and ends on Wednesday, 14th September, 2016 (5.00 P.M. IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday 8th September 2016 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on Shareholders
- (v) Now Enter your User ID
 - a For CDSL: 16 digits beneficiary ID
 - b For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c Members holding shares in Physical Form should enter Folio Number registered with the Company
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:



For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Lambodhara Textiles Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) Note for Non - Individual Shareholders and Custodians
- ❖ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ❖ After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - ❖ The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - ❖ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
21. The Company has appointed Mr. M.D.Selvaraj FCS of MDS & Associates, Company Secretaries in Practice, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
22. The Scrutinizer shall, immediately after the conclusion of AGM, count the votes cast at the AGM and thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 48 hours after the conclusion of the AGM to the Chairman or a person authorized by him. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.
23. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.lambodharatextiles.com) and CDSL's website and the communication will be sent to the BSE Limited and the National Stock Exchange of India Limited.



Details of Director seeking re-appointment at the forthcoming twenty second Annual General Meeting (in pursuance of Regulation 36 (3) of the Listing Regulations and SS-2).

Name	Mrs. Vimala Radhakrishanan
Director Identification Number	00813706
Date of Birth	29.12.1946
Date of appointment on the Board	23.08.1995
Relationship with other Directors, Manager and KMP	Mrs. Vimala Radhakrishanan is the mother of Mr. R. Santossh and Mother in law of Mrs.Giulia Bosco
Qualification	Graduate
Expertise in functional area	Over 20 years of experience in the Textile industry.
No. of shares held in the Company	48,000
List of companies in which Directorship held as on 31.03.2016	Strike Right Integrated Services Limited
Chairman/ Member of the Committees of the Board of the companies on which he is a Director as on 31.03.2016	CSR Committee Member of Lambodhara Textiles Limited
Number of Board meetings attended during the year	8
Remuneration last drawn and sought to be paid	₹ 6.00 lakhs per annum and there is no proposal for change in remuneration .
Terms and conditions of re-appointment	Appointed as Whole Time Director for a period of five years with effect from 1 st October 2014
Board position held	Promoter Executive Director

By Order of the Board,

Place : Coimbatore

Date : 27.05.2016

(Sd/-) **Santossh. R**
Managing Director

