



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

12th September, 2016

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

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

Dear Sir,

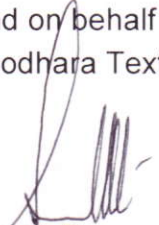
Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today (12th September, 2016) has appointed Ms.Priyadarshini V, ACS (Membership No: ACS 45492) as Company Secretary of the Company with effect from 12th September, 2016. Ms.Priyadarshini V will act as the Compliance Officer of the Company with effect from 12th September, 2016 as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Mr.Ramesh Shenoy K, Chief Financial Officer.

This is for your kind information and records.

Thanking you,
Yours faithfully

for and on behalf of the Board of Directors of
Lambodhara Textiles Limited


Santosh.R
Managing Director
Place: Coimbatore
Date :12.09.2016

