



Lagnam Spintex

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

Lagnam Spintex Limited

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: 22.10.2018

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

Sub.: **Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors at its meeting held on 22nd October, 2018 inter-has approved the following:-

1. Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2018.
2. taken on record the Limited Review Report submitted by the Statutory Auditors and approved by the Audit Committee for Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2018.

The Meeting was commenced at 2.30 P.M. and concluded at 7:55 P.M.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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

