

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: 08.04.2019

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

Sub.: Corporate Announcement under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding intimation of holding 01/2019-20 Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that 01/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th April, 2019 at 11:30 AM at the Registered Office of the Company inter alia to transact the following businesses along with other routine businesses:

1. To consider and approve the Audited Financial Statements of the Company for the Half Year/Year ended 31 March, 2019 and Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2019;
2. To take on record the Auditors' Report on the Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2019;
3. To consider and approve the Board's Report, along with its annexure/s and Management Discussion & Analysis for the financial year 2018-2019 ended 31 March 2019;
4. To consider and approve the appointment of Internal Auditor of the Company for the financial year 2019-20;
5. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2019-20;
6. Any other matters with the permission of the Chairman.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company has already been closed w.e.f. 5th April 2019 (With reference to our letter dated 04.04.2019) for all Directors, Designated Employees and other persons covered under the Code till 17th April, 2019 (both days inclusive).

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

