



Lagnam Spintex

Lagnam Spintex Limited

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

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: 13.10.2018

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

Sub.: Corporate Announcement under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding intimation of holding 08/2018-19 Board Meeting for approval of Unaudited Financial Results for the half year ended 30th September, 2018.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 08/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd October, 2018 at 2:30 PM at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Half Year ended 30th September, 2018.
2. To take on record the Limited Review Report submitted by the Statutory Auditors for Unaudited Financial Results of the Company for the Half Year ended 30th September, 2018.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 16th October, 2018 to 24th October, 2018 (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

