



# Lagnam Spintex Limited

Lagnam Spintex 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 13.06.2020

Company ID: LAGNAM  
ISIN: INE548Z01017

Sub.: Corporate Announcement under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended from time to time; regarding intimation of holding 02/2020-21 Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that 02/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19<sup>th</sup> June, 2020 at 2:00 PM through Video Conferencing (VC) 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, 2020 and Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2020;
2. To take on record the Auditors' Report on the Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2020;
3. To consider and approve the Board's Report, along with its annexure/s and Management Discussion & Analysis for the financial year 2019-2020 ended 31 March 2020;
4. To consider and approve the appointment of Internal Auditor of the Company for the financial year 2020-21;
5. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2020-21;
6. To consider and approve the appointment of Cost Auditor of the Company for the financial year 2020-21;
7. To fix the date, time and venue for conveying the 10<sup>th</sup> Annual General Meeting and to approve Notice of the 10<sup>th</sup> Annual General Meeting;
8. To fix the dates for closure of the Register of Members and Share Transfer Books;
9. To appoint scrutinizer for the process of voting at the 10<sup>th</sup> Annual General Meeting;
10. Any other matters with the permission of the Chairman.







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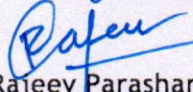
Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continued to be closed for all Directors, Designated Employees and other persons covered under the Code till June 21, 2020 i.e. 48 hours from the Financial Results made public.

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

