



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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 12.02.2019

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

Sub.: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, this is to inform you that 09/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th February 2019 at 11:30 AM at the Registered Office of the Company inter alia to consider and approve the following businesses:

1. To review business operations of the Company.
2. To consider the appointment of Internal Auditor of the Company for the financial year 2018-19.
3. Any other matters with the permission of the Chairman.

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

