

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: 27.07.2019

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 03/2019-20 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 03/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2019 at 11:00 AM at the Registered Office of the Company inter alia to transact the following businesses along with other routine businesses:

1. To fix the date, time and venue for conveying the 9th Annual General Meeting and to approve Notice of the 9th Annual General Meeting;
2. To fix the dates for closure of the Register of Members and Share Transfer Books;
3. To consider the appointment of Statutory Auditors for a term of next five financial years i.e. 2019-20 to 2023-24;
4. To appoint scrutinizer for the process of voting at the 9th Annual General Meeting;
5. To reconstitute the stakeholders' grievances committee;
6. 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

