

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: 06.03.2019

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 10/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th March 2019 at 11:30 AM at the Registered Office of the Company inter alia to consider and approve the following businesses:

1. To consider the appointment of Internal Auditor of the Company for the financial year 2018-19;
2. To consider the appointment of Secretarial 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

