

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: 31.07.2019

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

Sub.: **Outcome of 03/2019-20 Board Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We hereby inform you that the 03/2019-20 meeting of the Board of Directors of the Company held today i.e. 31st July, 2019 started 11:00 AM and concluded at 8.00 PM at the Registered Office of the Company inter alia transacted following businesses:

1. Approved and considered the Notice of 9th Annual General Meeting. The Date, Time and venue for the 9th Annual General Meeting are as follows:

Day and Date of the AGM	Time	Venue
Monday, 9 th September 2019	11.00 A.M.	A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj.)

2. The Register of Members and share transfer books of the Company will remain closed from 5th September 2019 to 9th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

3. Approved and considered the appointment of M/s SSMS & Associates, Chartered Accountants, Bhilwara for a term of next 5 (five) years i.e F.Y. 2019-20 to 2023-24 (Subject to the approval of shareholders in the AGM to be held)

4. Approved and considered the appointment of M/s Sanjay Somani & Associates, Company Secretaries as a scrutinizer to oversee the voting process for aforesaid Annual General Meeting in fair and transparent manner.

5. Approved and considered the appointment of Mr. Vijay Singh Bapna, Non-Executive Director of the company re-designated to Independent Director of the Company w.e.f. 31.07.2019 for a term of 5 years. (Subject to approval of shareholders in the Annual General Meeting to be held)





Lagnam Spintex

Lagnam Spintex Limited

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

6. Approved other business items with the permission of chair.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


Rajeev Parashar
Company Secretary
& Compliance Officer
M. No. A52343



Enclosed: 1. Brief Profile of Statutory Auditor
2. Brief Profile of Director

**1. Brief Profile of Statutory Auditor:**

Sr. No.	Disclosure/Information	
1	Name and Address of Statutory Auditor	M/s SSMS & ASSOCIATES Chartered Accountants Firm Registration No.: 019351C Address: 16, Heera Panna Market, Pur Road, Bhilwara – 311 001. (Raj.)
2	Contact Details	Contact Person: Mr. Satish Somani Tel: 01482-247401, 247402 E-mail: ssms2405@gmail.com
3	Brief Profile of the Auditor	M/s SSMS & Associates, Chartered Accountants is a Bhilwara (Raj.) based firm established in the year of 2014. It is registered with the Institute of Chartered Accountants of India. The firm is a blend of experienced professionals in the area of statutory and internal audits of listed companies, Bank & Public sector undertakings, Management services, Services related to accounting, income tax, financial services, Company law matters, GST, Transfer pricing and other related matters.
4	Disclosure of relationships between Directors	NIL





2. Profile of Director-

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure/Information	
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director of the Company (Re-designated from Non-executive director to Independent Director)
2	Date of Appointment & term of Appointment;	Appointment of Mr. Vijay Singh Bapna (DIN: 02599024) as an Independent Director of the Company w.e.f. 31.07.2019 for a period of Five (5) years.
3	Brief Profile	Mr. Vijay Singh Bapna aged about 71 years is a Chartered Accountant by qualification and has rich experience of 47 years. He has spent around 18 years of career in Thailand and Canada and has held senior management positions such as President, CEO and Whole Time Director for more than 25 years in the multinational companies. He has completed Master Class for independent directors by Institute of Directors. He has rich experience in Project implementation and Plant operations with high level management caliber and has received many awards and recognition like Udyog Ratna Award, Best Professional Manager Award, International Management Excellence Award and Rajiv Gandhi Rastriya Ekta Award.
4	Disclosure of relationships between Directors/KMPs of the Company	Not related to any directors/KMPs of the Company

