



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: 12.01.2021

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

Sub.: **Outcome of 06/2020-21 Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors at their 06/2020-21 meeting held on 12th January 2021 through video conferencing (Licensed Zoom Platform) inter-alia has approved the following: -

1. Approved, considered and taken on record the internal audit report submitted by the Internal Auditor for the Quarter-III period.
2. Reviewed and Considered business operations of the Company for the Quarter ended 31 December 2020.
3. Approved and considered working capital term loan under Emergency Credit Line Guarantee Scheme (ECLGS 2.0) of Rs. 5.05 Crores, sanctioned by HDFC Bank Ltd.


The Meeting was commenced at 12:30 P.M. and concluded at 01:48 P.M.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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

