

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: 15.10.2019

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

Sub.: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 as amended from time to time.

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 meeting held on 15th October 2019 at A-22, New Friends Colony, New Delhi-110025 inter-alia has approved the following: -

1. Approved and considered additional working capital facility (fund based) of Rs. 5.00 Crores, sanctioned by State Bank of India.
2. Approved and considered working capital facility fund based of Rs. 2.50 Crores and non-fund based of Rs. 3.00 Crores, sanctioned by Punjab National Bank.

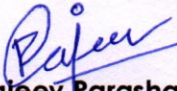
The Meeting was commenced at 03:00 P.M. and concluded at 5:15 P.M.

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

