

12th September 2020

To,

**BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.**

Scrip Code: 509048

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Further to our letter dated 03rd September 2020, We wish to inform that the Board of Directors at their meeting held today i.e. Saturday, 12th September 2020 have approved the following:

- I. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2020.
- II. Approved the limited review report for the quarter ended 30th June 2020.
- III. Annual General Meeting:

The 35th Annual General Meeting of the Members of the Company will be held on 10th December, 2020 at 10.00 AM (IST) at Registered Office of the Company.
- IV. Resignation of Ms. Swathi Shekar Company Secretary and Compliance Officer of the Company with effect from 14th July 2020.
- V. Appointment of Mr. Sanjeev Anand as Company Secretary and Compliance Officer of the Company with effect from 16th September 2020

Further in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the appointment:

Lancor Holdings Limited

TN Square, 2nd Floor, No.58, (Old No.1 04) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 4428345880-831 www.lancor.in
CIN:- L6V5921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

Brief Profile of Mr. Sanjeev Anand

Name of the Company Secretary	Sanjeev Anand
Membership Number	A55149
Father's Name	R.BALASUBRAMANIAN
Date of Birth	19.08.1990
Qualification	B.COM.(CS), MBA, LLB, ACS
Experience	7 Years
Date of Appointment (with effect from)	16 th September 2020

- VI. Appointment of Mr. K. Prakash, as Chief Financial Officer of the Company immediately i.e 12th September, 2020

Further in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the appointment:

Brief Profile of Mr. K. Prakash

Name of the Company Secretary	K. Prakash
Membership Number	022056
Father's Name	M.KOTHANDRAMAN
Date of Birth	19.06.1954
Qualification	FCA
Experience	40 YEARS
Date of Appointment (with effect from)	12 th September 2020

The meeting was Commenced at 12:00 P.M and concluded at 5.45 P.M

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For LANCOR HOLDINGS LIMITED

SHEKAR VISWANATH RAJAMANI

DIRECTOR

DIN: 00259129

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