

Date : 06th September, 2021

To,

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

Scrip Code : 509048

Dear Sirs,

Sub : Publication of newspaper advertisement of the notice of Annual General Meeting of the Company, remote e-voting and book closure dates

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Newspaper Advertisement published on 04th September, 2021 in Trinity Mirror (English) and Makkal Kural (Tamil) in connection with the Annual General Meeting of the Company scheduled to be held on Monday the 27th September, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 03.00 PM.

Request you to kindly take the same on record as required under the provisions of the above Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

TRINITY MIRROR

SATURDAY 4 SEPTEMBER 2021

Internet in Kashmir

Mobile telephony services and fixed line Internet across all telecom service providers were restored in Kashmir valley on Friday night as the situation remained peaceful and under control, officials said.

Voice calling on mobile phones was restored on Friday night, the officials said.

They said fixed line Internet services across all telecom service providers were also restored. Internet was earlier working only on BSNL's broadband and fibre lines. The officials said mobile Internet services would be restored on Sunday afternoon.

Mobile services, except on BSNL's postpaid, were snapped across the valley on Wednesday night as a precautionary measure in the wake of death of

hardline separatist leader Syed Ali Shah Geelani.

Mobile Internet and Internet on fixed lines, except for BSNL's broadband and Bharat Fiber were also barred.

Earlier, the decision to restore the services was announced by Inspector General of Police (Kashmir) Vijay Kumar.

"So far, situation remained peaceful and under control. Thanks for public's cooperation in maintaining law and order. Mobile service (voice call) and broadband of all TSPs shall open from today evening at 10 pm," the IGP said in a tweet on Kashmir Zone Police's handle.

Then, in a statement, the police said the situation across the Kashmir valley remained peaceful and no untoward incident was

reported from anywhere.

The IGP Kashmir thanked the people for their cooperation with police and security personnel deployed on the ground and in maintaining the law and order.

A police spokesman said in view of the peaceful situation, voice calling on mobile phones and broadband of all service providers shall open on Friday night at 10 pm.

However, Internet mobile services shall remain shutdown till Sunday afternoon, the spokesman said.

He requested the people not to pay any heed to rumours being spread maliciously by anti-national elements, especially across the border, with an objective to disturb the prevalent peaceful atmosphere in the valley.

Zagreb, Sept 4: External Affairs Minister S Jaishankar on Friday said that India and Croatia shared a lot of common positions on issues like the Indo-Pacific, situation in Afghanistan and the two countries' resolve

to fight terrorism in all its forms and manifestations.

Jaishankar was speaking at a joint press conference along with his Croatian counterpart Gordan Grlic Radman here.

"On international

issues we shared a lot of common positions and perspectives. It was very apparent in our discussions on Indo-Pacific, on Afghanistan, on our resolve how to counter terrorism in all its forms and manifestations," he said.

Stressing on increasing economic cooperation between the two countries, Jaishankar said that there are a lot of opportunities in pharmaceuticals, digital and infrastructure sectors.

"We believe that Indian companies will find Croatia a very good platform to operate and invest," he said.

Jaishankar said "there are already companies from Croatia operating in India and some of them have secured some important contracts like in the railway sector. We would certainly welcome more active efforts to cooperate in the defence sector."

"Tourism is another very important area and we were talking about expanding air connectivity between the two countries," he said.

Earlier during their meeting, the two leaders discussed several topics of mutual interest, including EU-India relations, situation in

Afghanistan, economic and cultural cooperation and post-COVID recovery.

"I very much value the perspectives that I heard from the Croatian side about the EU, about the further prospects of the EU, about your own region. I think it is very helpful for us to get a better understanding of what is happening," he said at the press meet.

Jaishankar was received by Croatian Prime Minister Andrej Plenkovic. He arrived here after completing his two-day visit to Slovenia, during which he held bilateral meetings with his Slovenian counterpart Anze Logar, apart from calling on the country's top leadership.

During his meeting with Plenkovic, Jaishankar discussed opportunities to further expand bilateral cooperation, including in pharma, digital and infrastructure.

Modi discusses regional issues with Abu Dhabi prince

New Delhi, Sept 4: Prime Minister Narendra Modi and Crown Prince of Abu Dhabi Sheikh Mohamed bin Zayed Al Nahyan on Friday discussed regional developments and agreed that there is no place for terrorism and extremism in the world, while stressing on the importance of the international community standing together against such forces.

Their discussion comes amid the developments in Afghanistan, with the Taliban taking over the country and America

withdrawing its troops.

During their telephonic conversation, the two leaders positively assessed the continued progress in bilateral cooperation in various areas under the India-UAE comprehensive strategic partnership, a Prime Minister's Office (PMO) statement said.

Prime Minister Modi appreciated the UAE's support for the Indian community during the COVID-19 pandemic, and also conveyed best wishes for Expo-2020 to be held in Dubai from October 1, 2021, it said.

"Had a very useful telecon with His Highness @MohamedBinZayed. Reviewed progress in our comprehensive strategic partnership and discussed recent regional developments," Modi tweeted.

Both leaders discussed regional issues of common concern, the PMO said.

They agreed that there is no place for terrorism and extremism in the world and stressed the importance of the international community standing together against such forces, it said.

Tourist Village Network initiative in Kashmir

Srinagar, Sept 4: Lieutenant Governor Manoj Sinha on Friday launched the Jammu and Kashmir Tourist Village Network under Mission Youth, aimed at transforming 75 villages of the union territory known for historical, picturesque beauty, and

cultural significance into tourist villages.

Speaking on the occasion, the Lt governor said the youth-led sustainable tourism initiative will strengthen rural economy and community entrepreneurship, empowering youth and the women by providing direct and indirect employment opportunities.

Highlighting the

objective behind the initiative, Sinha said the UT Government is adopting best practices recognising the uniqueness of each village and showcasing the landscapes, indigenous knowledge systems, cultural diversity and heritage, local values and traditions, besides encouraging film shooting and offering financial incentives as well as ensuring a digital

platform to all these villages.

Emphasising on harnessing the potential of the younger population and making them self-reliant, the Lt governor reiterated the government's commitment to provide maximum and equal opportunities to the youth from different backgrounds and enabling their involvement in policies that affect them.

Army foils infiltration along LoC in Poonch

Jammu, Sept 4: Indian Army, defence spokesman Lt. Col. Devender Anand said.

"A group of heavily armed Pakistani terrorists attempted to infiltrate along the LoC in Poonch district, officials said on Friday.

The infiltration attempt was detected by alert troops of the

spokesman said.

Owing to undulating terrain and heavy undergrowth, the terrorists managed to break contact and escape back towards Pakistan-Occupied Jammu and Kashmir (PoJK) under the cover of darkness, he said.

A thorough search of the encounter site was carried out, and a huge

quantity of supplies left behind by the terrorists was recovered, including clothing, packaged food items and medicines with Pakistani markings, Lt. Col. Anand said.

The Indian Army maintains a determined resolve to thwart any infiltration attempts or nefarious designs by anti-national elements, he said.

Lawsuits in Texas over strict voting rules

Texas, Sept 4: Opponents of a sweeping Republican elections overhaul in Texas sued Governor Greg Abbott yesterday, going to court even before he had signed into law changes that would further tighten the state's already strict voting rules.

Two lawsuits, filed in separate federal courts in Texas, are believed to be the first to challenge the far-reaching measure known as Senate Bill 1, which the Legislature approved this week after Democrats ended months of protests over changes that include new limits on voting hours and criminal penalties for obstructing partisan poll watchers.

Abbott said he would sign it, which could happen within days. Republicans say the bill provides safeguards against voter fraud. They also point out that it would increase the minimum number of hours during early voting and expand the number of counties where polls would have to stay open for 12 hours.

In July, the Supreme Court upheld new voting limits in Arizona that a lower court had found discriminatory under the Voting Rights Act.

NAME CHANGE
I, SHAFEE, Residing at No.11, Arapani Avvai Thottam, Nethaji Nagar -3, Uppal, Puduchery - 605001, shall henceforth be known as **MOHAMED CHAFFI**.
SHAFEE

PUBLIC NOTICE
Name of the project & Location
Rough Stone Quarry S.F. No. 191/2B Part 1 Kavanur Village, Arcot Taluk, Ranipet District. Tamil Nadu
Quantity to be excavated
Extent : 0.80 hect.
Environment Clearance has been issued by State Level Environment Impact Assessment Authority, Chennai - 15, Vide their letter No. **SEIAA/TN/F.No. 7876/1(a) E.C. No. 4697/2021 Dated: 26.08.2021**
Copy of the Environment Clearance is available with the Tamil Nadu Pollution Control Board, Environmental Clearance may also be seen on the website of the SEIAA.
The above in the compliance of the Environment Clearance, which we have received on 26.08.2021 for Earth Excavation and filling.
Thiru. **K.R. Sasitharan**, Bajanan Koil Street, Kavanur, Arcot Taluk, Ranipet District.

Thai PM wins confidence vote

Bangkok, Sept 4: Thai Prime Minister Prayuth Chan-ocha has won a confidence vote in Parliament after a frenzy of speculation over the makeup of the ruling coalition.

Rumours his own political allies might try to unseat him had

recently overshadowed harsh criticism from the opposition about his government's coronavirus response.

Thai media were instead abuzz with rumours that the secretary-general of the military-backed ruling party was leading the effort to unseat Prayuth

and to add the main opposition party to the coalition.

Prayuth won 264 votes in the House of Representatives against 208 no confidence votes today.

NAME CHANGE
I, KHAKU SYED, Residing at No.8, 2nd Cross, Kaveri Nagar, Anitha Nagar, Mudaliarpet, Puduchery - 605004, shall henceforth be known as **KAKU SYED**.
KH AKU SYED

NAME CHANGE
I, MOHAMED MOHIDEEN, S/o. Abdul Alim, Date of Birth: 17.10.1983, Residing at New No.57/1, Old No.32/1, Nallanna Street, Royapettah, Chennai - 600 014, shall henceforth be known as **MOHAMMED MOHIDEEN**.
MOHAMED MOHIDEEN

NAME CHANGE
I, REVATHI KRISHNASWAMY, W/o. Raghunath, Date of Birth: 25.12.1952, residing at No. 57, H110-4, 7th Avenue, M.G.Road, Besant Nagar, Chennai - 600 090, shall henceforth be known as **REVATHI RAGHUNATH**.
REVATHI KRISHNASWAMY

NAME CHANGE
I, Rabbani Mohamed Abbas Mytheen, S/o. Rabbani, Date of Birth: 03.06.1978, Residing at Old No.10, New No.19, Ayyappa Chetty Street, Mannady, Chennai - 600 001, shall henceforth be known as **Rabbani Abbas Maideen**.
Rabbani Mohamed Abbas Mytheen

PUBLIC NOTICE
My client intends to purchase all that piece and parcel of house, ground and premises measuring an extent of 1150 Sq.ft. bearing Plot No.5, Door No.18, New Door No.16, Second Street, B.N.Road (previously North Boag Road) Thyagaraya Nagar, Chennai-600 017, comprised in Old Survey No.48 Part, T.S.No.8520/4. in Block No.111 situated at Thyagaraya Nagar Division, Guindy Taluk, Chennai District from Mrs. Talluri Bindya Devi. It is represented that the original parent document pertaining to the said property viz., Sale Deed dated 29.11.1973 registered as Doc.No.1835 of 1973 in the Office of the Sub-Registrar, T.Nagar under which Mr.M.Krishnamurthy had purchased the property above referred land has been misplaced/lost. If any person, Bank or financial institution has any right, claim, or title over the said property and is therefore consequently holding the abovesaid documents as security, may within 7 days from the date of publication of this Notice contact the undersigned with sufficient documentary proof thereof, failing which it shall be deemed that there is no third party claim, charge or interest over the abovesaid property and my client shall be free to purchase the same.
N.K.SRIRAMAN Advocate
No.19/10, Kannadasan Street, Kodambakkam, Chennai-600 024, Tel: 98402 07279

PUBLIC NOTICE
This is to inform the general public that Original Sale Deed dated 10.07.2013, favouring Mr.T.Venkat Prasanna bearing Doc No - 9334 / 2013, registered in Sub Registrar Office, Guduvanchery, in respect of property bearing Flat No F2, 1st Floor measuring 1129 Sq.ft. built up area in the building called Rajam Abinayam together with UDS 616 Sq.ft. in the land situated at Plot No. 386, comprised in S.No.478/12, Arul Nagar, Nadhivaram, Guduvanchery, Chennai has been misplaced.
Any person coming across such document or any person having any objection or claim by virtue of being in possession of the originals of the above mentioned documents may kindly contact the undersigned in writing with relevant proof within 10 days from the date of publication of this notice failing which it would be presumed that none has any claim, charge or right whatsoever.
Mr.M.V. Hari Ram, Advocate #4, 11th Floor, "Swathi Subhadra" No.6, Sir Madhavan Nair Road, Mahalingapuram, Chennai - 600 034. Phone : 044-28172627. Mobile : 94449 52608

NAME CHANGE
I, R. MOHAN RAJ, S/o. Ramadoss, Date of Birth: 03.06.1982, Residing at No.10, Srushti Villa, Alapakkam, Puthur Main Road, New Perungalathur, Chennai - 600 063, shall henceforth be known as **R.VAMANAN MOHAN RAJ**.
R. MOHAN RAJ

NAME CHANGE
I, BINOJ RAMAMOORTHY, S/o. Ramamoorthy, Date of Birth: 29.10.1981, Residing at Flat 4-B, Ramaniyam Gaurav, Phase-2, Block-2, Model School Road, Sholinganallur, Kancheepuram - 600 119, shall henceforth be known as **BINOJ ALAGARSERVAI RAMAMOORTHY**.
BINOJ RAMAMOORTHY

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, Southern Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 and
In the matter of M/s. **SANKAR CAPITALS LIMITED** (CIN: U67120TN1995PLC032492), having its registered office at 7, ANUSHYA STREET, RANGARAJAPURAM, CHENNAI-600 024, INDIA.
...Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th August 2021, to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director SOUTHERN REGION (Regional Director, 5TH FLOOR, SHASTRI BHAWAN, 26 HADDOWS ROAD, CHENNAI- 600006, PHONE: 044-28271737, FAX: 044-28280436), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
For and on behalf of the Applicant
SANKAR CAPITALS LIMITED
RAJASANKAR ARJUNDURAI (DIN: 00931030)
Place : Chennai Date : 04.09.2021
7, ANUSHYA STREET, RANGARAJAPURAM, CHENNAI-600 024

LANCOR
FUTURE-READY
LANCOR HOLDINGS LIMITED
VTN SQUARE, 58, G N Chetty Road, T. Nagar, Chennai - 600017
Phone: 044- 28345880/81. Email: compsecy@lancor.in
Website: www.lancor.in. CIN: L65921TN1985PLC049092
NOTICE TO THE SHAREHOLDERS 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING, & BOOK CLOSURE DATES
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 the Register of member and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
In compliance with the Circulars, the Notice convening the 36th AGM along with Annual Report for the financial year 2020-21 is sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s). The Annual Report along with notice is available on company's website at www.lancor.in.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. A. Mohan Kumar, Practising Company Secretary as the Scrutinizer for the remote e-voting as well as for e-voting at the AGM. The Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the electronic facility to the members of the Company Details pursuant to the Act are as follows:
1. Date of Dispatch of the Notice of the AGM: 03rd September, 2021.
2. A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owner maintained with the depository as on the cut-off date (i.e 20th September, 2021) only shall be entitled to avail the facility of e voting.
3. Any person who becomes the Member of the Company after the dispatch of the Notice of the meeting and holding the shares as on Cut off date (i.e 20th September, 2021) need to refer the instruction given in the Notice regarding the User id and Password and may also contact Mr. B.Sanjeev Anand, Company Secretary (compsecy@lancor.in) for any query. If the Member was already registered with CDSL/NSDL then he can use the existing User id and Password for casting their vote through e voting.
4. The e-voting period commences on Thursday the 23rd September, 2021 at 09:00 AM and will end on Sunday, the 26th September, 2021 at 05:00 PM in terms of Rule 20 (3) (vi) of the Chapter VII of the Companies Act, 2013.
5. The Members who have cast their vote by remote e voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The Members may contact Mr. B.Sanjeev Anand, Company Secretary for any grievance(s) related to electronic voting by writing to him compsecy@lancor.in between 10:00 AM to 05:00 PM or calling him on 044 - 28345881.
7. The Results of voting would be communicated by the Scrutinizer to the Chairman in writing and the same will also be posted on the Company's website at www.lancor.in.
As per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for the AGM to be conducted in electronic mode.
For LANCOR HOLDINGS LIMITED
Place: Chennai B.SANJEEV ANAND
Date: 03rd September, 2021 Company Secretary & Compliance Officer

