

Date : 29th May, 2019

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub : Intimation about adjournment of Board Meeting for want of Quorum

In continuation to our earlier letter dated 21st May, 2019, intimating about the Board Meeting of the Company to be held today i.e 29th May, 2019 to consider and Approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2019, after review by the Audit Committee with other agenda items.

At this juncture, we wish to inform you that till 12:00 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting will held on 05th June, 2019 (next Wednesday) at 11:00 AM at the Registered Office of the Company to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2019 and to recommend dividend on Equity Shares, if any. Further the trading window of the company shall remain to be closed till the end of trading hours of 07th June, 2019

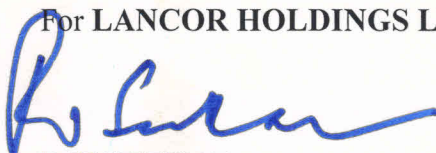
The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED



R.V.SHEKAR
CHAIRMAN & NON EXECUTIVE DIRECTOR

