

Date: 19th July, 2023

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

Scrip Code: 509048

Dear Sirs,

Sub: Intimation of Newspaper publication pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 19th July, 2023 in Trinity Mirror (English) and Makkal Kural (Tamil) in connection with dispatch of notice of the Annual General Meeting of the Company scheduled to be held on Wednesday the 9th August, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM.

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**KAUSHANI CHATTERJEE
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

Udhayanidhi Stalin's 'Maamannan' to release on Netflix

Chennai, July 19: Udhayanidhi Stalin's recent hard-hitting political drama 'Maamannan' created waves in Tamil cinema. It was Udhay's last film as an actor, which earned him the deserved critical acclaim and box office success. The movie is all set for a world digital premiere after minting more than Rs 50 crore at the box office.

Maamannan will be available on the streaming giant Netflix in Tamil, Telugu, Malayalam and Kannada from July 27th. The film revolves around a reserved constituency MLA and his son facing oppression in state



politics. Produced by Red Giant Movies, Mari Selvaraj directed this strong movie featuring Vadivelu, Udhay, Fahadh Faasil and Keerthy Suresh. It has an ensemble cast including Keerthy Suresh, Lal, Azhagam Perumal, Vijayakumar, Sunil Reddy, Geetha Kailasam, Raveena Ravi, Pathmen, Ramakrishnan, and Madhan Dhakshiamoorthy in the

supporting roles. AR Rahman scored music for Maamannan with cinematography by Theni Eswar and editing by Selva RK with stunts by Dhilip Subbarayan.

Dubai Tourism targets secondary markets, achieves 23% growth in arrivals

Chennai, July 19: Ahead of the summer travel season, Dubai's Department of Economy and Tourism (DET) dialed up its efforts to showcase the destination through B2B travel trade engagements such as trade workshops, mega familiarization trips, exhibitions, and roadshows across India, including metro cities, tier II and III markets in the first half of the year.

Between January - June 2023, DET organized mega familiarization trips hosting over 200 travel agents from 30 cities across regions of Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Gujarat, Punjab, Delhi NCR, Rajasthan, Maharashtra, Madhya Pradesh, Odisha, Assam and Uttar Pradesh. Participation in trade

exhibitions like SATTE 2023 and ATM 2023 helped showcase Dubai's offerings to attract new and repeat visitors. In March, DET organized roadshows in Hyderabad, Bengaluru, and Chennai to position Dubai as a preferred international destination for the summer holidays. These events provided a platform for the Indian travel trade to connect with Dubai stakeholders including airlines, destination management companies, hotels & resorts, and attractions in Dubai, fostering valuable partnerships.

To further bolster inbound travel from India, DET organized trade workshops in metro cities such as Delhi, Mumbai, Chennai, Hyderabad, and Bengaluru. The workshops offered comprehensive



insights into Dubai's evolving tourism landscape, featuring new and existing attractions, world-class hospitality,

and culinary experiences, enabling the travel trade community to curate diverse and enriching itineraries.



Horror thriller 'Sync' to premiere in Aha Tamil on July 21

The horror thriller film 'Sync', directed by Vikas Anand will be released on Aha Tamil OTT platform on July 21. The film was presented by Aha Tamil and produced by Mongoose Studios. Kishan and Monica plays lead role in the movie.

Speaking at the event, Aha Vice President and Content Strategist, Kavita said, "We are celebrating creative Malayalam. Aha Tamil is searching for creative and good films in

Tamil. 'Sync' is different from the usual horror genre stories. Music, visuals, everything is great. Watch it and give your support."

Actor Naveen George said, "We had a good sync as a team. We had fun working as if we were making a comedy film, not like a horror film. To the crew who made it a beautiful experience. Thanks to Aha too."

Music director Abujith said, "The shooting was

completed in 10-15 days. But we wanted to be different when it came to music. We put 3-4 mics around each artist dubbing. Thanks to my team for supporting this. Thank you Aha for watching the film and supporting us and publishing it!"

Director Vikas Anand said, "Since this is a film made by friends, we compromised a lot on the budget. Even if the shooting went beyond

the scheduled time, we talked to each other and completed the film in less days. Our thanks to Aha for supporting our talent".

Actor Kishan said, "We are going to release it on OTT, watch and tell us". Within five hours of posting the tweet, Nitish contacted us and encouraged us. My long time wish to work with Suresh Chandra father on a project has now come true. Thank you for your support."



Karnataka bans tourist entry to waterfall sites

Karnataka has taken precautionary measures and imposed a ban on tourists entering waterfall sites in Khanapur taluk of Belagavi district. The move comes after Goa banned visitors from popular waterfall destinations, including well-known Dudhsagar waterfalls, situated on the Karnataka border.

The Dudhsagar waterfall in Goa is a prime tourist attraction, attracting visitors from across the country and the world. Tourists could previously walk along a railway track to reach the site. However, after the recent incident where two youths drowned while attempting to reach Dudhsagar, Goa authorities have prohibited tourists from

walking on or along the tracks towards the waterfall.

Following the ban in Goa, many tourists from Karnataka and Maharashtra were

caught off-guard and found themselves stranded on the railway tracks, unaware of the restriction. The development led to a crowd management

crisis, and additional police force was called in from neighbouring stations, including Londa in Karnataka, police officials in Karnataka said.

Rajinikanth chills out in Maldives

Chennai, July 19: Post the blockbuster release of 'Hukum' from Jailer, a picture of Superstar Rajinikanth relaxing on the beach in Maldives is going viral on the internet even as 'Hukum' the second single from his 'Jailer' is breaking viewing records. The thespian is said to have gone on a much needed vacation after just completing his portions in 'Lal Salaam' directed

by daughter Aishwarya Rajinikanth.

'Jailer' directed by Nelson Dilipkumar and produced by Sun Pictures with music by Anirudh is releasing worldwide on August 10th. The film has the pan Indian ensemble star cast of Rajini, Mohan Lal, Shivarajkumar, Jackie Shroff, Sunil Tamannaah, Ramya Krishnan, Vasanth Ravi, Redin Kingsley and Yogi Babu.



After coming back to India from this Maldives vacation Rajini will begin shooting for 'Thalaivar 170' directed by T.J. Gnanavel of 'Jai Bhim' fame for Lyca Productions. The film reportedly will mark the Tamil debut of Bollywood superstar Amitabh Bachchan.

There is also a huge buzz that Lokesh Kanagaraj after the release of Thalopathy Vijay's 'Leo' will begin preproduction work for Rajinikanth starrer 'Thalaivar 171'. Exciting days ahead for the much loved actor's hardcore fans spanning generations.

URGENT REQUIREMENTS FOR THE BELOW POSTIONS

- LABOUR WELFARE OFFICER**
Two Years (Full-time) MSW/MLM/MHRM with minimum of 3 years of experience.
- SAFETY OFFICER**
M.E in Industrial Safety Engineering candidates with a minimum of 3 years of experience in any Industry.
- FACTORY MEDICAL OFFICER**
M.B.B.S with 2 years of experience and should have completed 3 months Associate Fellow of Industrial Health (AFIH) conducted by Regional Labour Institute (RLI) Chennai
Salary will not be a constraint for the right candidates. Eligible & Interested candidates with relevant experience may apply through mail or walk in for an interview at the below address from 19.07.2023 to 24.07.2023 between 9.00 am to 6.00 pm with relevant Educational and Experience credentials.

NORDEX INDIA MANUFACTURING PRIVATE LIMITED
Vallal RCK Nagar, Vengal Village, Thiruvallur, Thiruvallur District, Tamilnadu, Mail ID: ext_KAnandhan@nordex-online.com Phone Number: 9894564647

NAME CHANGE
I, RAMADASS SELLAMUTHU, S/O. Sellamuthu, Date of Birth: 15.05.1983, Residing at No.192, Road Street, Venkarumbar, Murugankudi Post, Thittakudi Taluk, Cuddalore District, shall henceforth be known as **RAMADHAS SELLAMUTHU**
RAMADASS SELLAMUTHU

NAME CHANGE
I, DHANARAJ PAUL S/O. PAUL VA, S/O. O.A. PAUL, Date of Birth : 15.10.1956, Residing at Plot No.B, Sakthi Akshaya Flats, Aarhi Nagar, Thirumullaivooyal, Chennai - 600 062, shall henceforth be known as **DHANARAJ PAUL S/o. O.A.PAUL**
DHANARAJ PAUL S/O.PAUL VA

NAME CHANGE
I, AJAYARAVINDAN SUJIT, S/O. Sujit C.E, Date of Birth: 07.09.1993, Residing at No.5, 10th Street, Sri Ambal Nagar, Keelkattalai, Chennai - 600 117, shall henceforth be known as **AJAYARAVINDAN BANUMATHI SUJIT**
AJAYARAVINDAN SUJIT

NAME CHANGE
I, VIJAY MUNDRA, S/O. Purshothamas Munda, Date of Birth : 06.06.1981, Residing at Old No.321, New No.390, Mint Street, Park Town, Chennai - 600 003, shall henceforth be known as **VIJAY KUMAR MUNDHRA**
VIJAY MUNDRA

CHANGE OF NAME
I, USHA SRI (New Name) D/o. SANDUR VIJAYANDRA MURTHY my date of birth is 23/08/1969 previously called as USHA RANI (Old Name) and residing at NO: 3A, Plot No:66, D.No:3/9, NCBS Colony, 15th Street, Nanganallur, Chennai - 600061.

NAME CHANGE
I, Selvi SANGEETHA. S (Hindu), daughter of Thiru Sridhar, born on 9th May 1993 (District of Birth: Chennai), residing at No. 1/1152, Bethal Nagar, Injambakkam, Chennai-600 115, has converted to Islam with the name of **AFRAH FATHIMA** on 11th April 2019
(Old Name) **SANGEETHA. S**

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mentioned respect of vehicle
JOB # JS25 CHAS88 - 2756532 ENKMGNO - 4488421 - YOM - 2019 Minimum Reserve Price - ₹ 25,07,266/-
Under hypothecation with **KOTAK MAHINDRA BANK LTD** is under sale in its "As is where is Condition" interested parties can give their Quotations (online/offline) within 15 days from this paper publication i.e. on or before 03.08.2023
BRANCH ADDRESS **KOTAK MAHINDRA BANK LIMITED** TVH Ageelis Park, 8th Floor, 141, OMR, Karshinchiavadi, Chennai-96. Contact Person: W. Nithyanandan B Mob: 95514 24592 Mail ID: nithyanandan.b@kotak.com

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 38th ANNUAL GENERAL MEETING, REMOTE E - VOTING, RECORD DATE & BOOK CLOSURE DATES

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, 9th August, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM in compliance with MCA general Circular dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 14 December 2021, 05 May 2022, and 28th December, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, 13 May 2022 and 5th January 2023 read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") (collectively referred as "Circulars"), and all other applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the notice of the meeting.

In compliance with the Circulars, the Notice convening the 38th AGM along with Annual Report for the financial year 2022-23 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 and website of BSE at www.bseindia.com.

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 SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 the Register of member and Share Transfer Books of the Company shall remain closed from 3rd August, 2023 to 9th August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 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:

- The Company has completed the dispatch of Notice of 38th AGM through email to the members on 17th July, 2023.
- 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 2nd August, 2023) only shall be entitled to avail the facility of e voting.
- 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 2nd August, 2023) need to refer the instruction given in the Notice regarding the User id and Password and may also contact Ms. Kaushani Chatterjee, 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.
- Members may further note that the Board of Directors of the Company at their meeting held on 14th July, 2023 has recommended issue of Bonus in the proportion of 1:2 i.e. 1 (one) new equity share of Rs. 2/- (Rupees Two) each for every 2 (two) existing equity share of Rs. 2/- (Rupees Two) each fully paid up held as on record date. Accordingly the record Date for the purpose of determining the members eligible to receive Bonus shares, subject to the approval of shareholders in the ensuing 38th AGM of the company, is Friday, August 18, 2023.
Manner of crediting the proposed Bonus shares, if approved by shareholders at the ensuing 38th AGM:-

For Demat shareholder as on record date	Bonus shares shall be credited to the respective demat accounts of the shareholders.
For Physical shareholders as on record date	Bonus shares shall be transferred to the Suspense Account opened for such purpose within such time as prescribed by law

Procedure for claiming of unclaimed Bonus shares from suspense account is specified in Explanatory statement attached with Notice of 38th AGM of Company. Members may reach out RTA in this regard at investor@cameindia.com.

- The e - voting period commences on Sunday the 6th August, 2023 at 09:00 AM (IST) and will end on Tuesday, the 8th August, 2023 at 05:00 PM (IST). Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM. The remote e-Voting module will be disabled after 5.00PM(IST) on 8th August, 2023. 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.
- The Members may contact Company Secretary of the Company for any grievance(s) related to electronic voting by writing to herat compsecy@lancor.in.
- 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
Sd/- Kaushani Chatterjee
Company Secretary & Compliance Officer

Place: Chennai
Date: 19th July, 2023

