

Ref: 14/SECT/BSE/2018 -19

Wednesday, August 29, 2018

To

1. **The BSE Limited**
Rotunda Building
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
2. **M/s. Central Depository Services (India) Ltd.**
16th Floor, BSE Building
Mumbai - 400001
3. **M/s.National Securities Depository Limited.**
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
4. **M/s. Cameo Corporate Services Limited**
"Subramanian Buildings", 1, Club House Road,
Chennai 600 002.

Sub:

Corporate Announcement under Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on Wednesday 19th September, 2018 and information under regulation 42(1)(a) and 44 (1) of the SEBI (LODR) Regulations 2015.

Ref.:

LANCOR HOLDINGS LIMITED, ISIN: INE572G01025

Dear Sir,

Pursuant to regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **September 13, 2018 to September 19, 2018** (both days inclusive) for the purpose conducting the Thirty Third Annual General Meeting (AGM) of the members of the Company on **Wednesday, September 19, 2018 at 2.30 pm** at Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T.Nagar, Chennai – 600017 to transact the following business:

Sl. No	Ordinary business
01.	Adoption of Financial Statements (including consolidation) of the Company along with report of the Board of Directors and Auditors for the financial year ended March 31, 2018
02.	To declare dividend on equity shares
03.	Appointment of a director in place of Mr. R.V. Shekar (DIN: 00259129) who retires by rotation and being eligible, offers himself for re-appointment.
04.	Appointment of M/s. Nayan Parikh & Co., (ICAI Firm Registration No.: 107023W) as the Auditors of the Company

Lancor Holdings Limited

VTN Square, 2nd Floor, No: 58 (Old No.104), G.N. Chetty Road,
T.Nagar, Chennai – 600017.

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CIN: L65921TN1985PLC049092



We also pleased to inform you that pursuant to the provision of Regulation 44(1) of the SEBI (LODR) Regulations 2015 & under Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 the Company is pleased to provide members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on September 19, 2018.

Scrip Code	Security Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
509048	LANCORHOL	Equity Shares	13/09/2018	19/09/2018 (Both days Inclusive)	12.09.2018	For the purpose of Annual General Meeting and Declaration of Dividend for the Financial Year ended 2017-18.

We hereby submit additional information for the investors/ members of the Company.

S. N.	Heading	Particulars
1	Name of the Agency providing E-voting platform	Central Depository Services (India) Ltd.
2	Cut off date for E-voting entitlement	12.09.2018
3	Voting Start Date & Time	16.09.2018 at 10.00 A.M. (IST)
4	Voting End Date & Time	18.09.2018 at 5.00 P.M. (IST)
5	Name of the Scrutiniser	CS. Rabi Narayan Pal, Partner, M/s.Rabi Narayan & Associates Company Secretaries

Kindly take the information on record and acknowledge the receipt of this letter.

For LANCOR HOLDINGS LIMITED




Dr. V. RAJESH
Company Secretary cum Compliance Officer

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