

Ref: 156/SECT/BSE/2017 - 18

Monday, August 28, 2017

To

1. **The BSE Limited**  
Rotunda Building  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001
2. **M/s. Central Depository Services (India) Ltd.**  
16<sup>th</sup> Floor, BSE Building  
Mumbai - 400001
3. **M/s. National Securities Depository Limited.**  
Trade World, 4<sup>th</sup> 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 Friday 22<sup>nd</sup> September, 2017 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 16, 2017 to September 22, 2017** (both days inclusive) for the purpose conducting the Thirty Second Annual General Meeting (AGM) of the members of the Company on **Friday, September 22, 2017 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, 2017
02.	To declare a dividend on equity shares
03.	Appointment of a director in place of Mrs. Sangeetha Shekar (DIN: 033320782), who retires by rotation and being eligible, offers herself 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, 2<sup>nd</sup> Floor, No: 58 (Old No.104), G.N. Chetty Road,  
T.Nagar, Chennai – 600017.

+91 44 2834 5880 – 83| [www.lancor.in](http://www.lancor.in)

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 22<sup>nd</sup> September 2017.

Scrip Code	Security Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
509048	LANCORHOL	Equity Shares	16/09/2017	22/09/2017 (Both days Inclusive)	15.09.2017	For the purpose of Annual General Meeting and Declaration of Dividend for the Financial Year ended 2016-17.

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	<b>Central Depository Services (India) Ltd.</b>
2	Cut off date for E-voting entitlement	15.09.2017
3	Voting Start Date & Time	19.09.2017 at 9.00 A.M. (IST)
4	Voting End Date & Time	21.09.2017 at 5.00 P.M. (IST)
5	Name of the Scrutiniser	<b>CS. Rabi Narayan Pal,</b> 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

## Lancor Holdings Limited

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

+91 44 2834 5880 – 83| [www.lancor.in](http://www.lancor.in)

CIN: L65921TN1985PLC049092