

Ref: 157/SECT/BSE/2017 – 18

Date: August 28, 2017

**The BSE Limited**

Rotunda Building  
Pheroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Intimation of date of Annual General Meeting**

**Ref: LANCOR HOLDINGS LIMITED, ISIN: INE572G01025**

We wish to inform you that, the board at its meeting held on August 22, 2017 proposed to hold 32nd Annual General Meeting of the members of the Company on Friday, September 22, 2017 at 2.30 p.m at the Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017.

Kindly take the above information on record.

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.

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