

Ref: 154/SECT/BSE/2017-18

Date: 22.08.2017

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub : Outcome of the Board Meeting – reg.
Ref : Reg. 30(1)(2)(3) and under 4(h) of Para A of Part A Schedule III of SEBI (LODR) Regulations 2015

We wish to inform you that, the Board of Directors at their meeting held on 22nd August, 2017 discussed and approved the followings:

- (1) Appointed M/s. Nayan Parikh & Co, Chartered Accountant as Statutory Auditors from the conclusion of this 32nd AGM till the conclusion of 33rd AGM subject to the approval of Shareholders in ensuing AGM;
- (2) Appointed M/s. NVSRS & Associates as Internal Auditor for the FY 2017 -18.
- (3) Approved the Director's Report for the FY 2016 -17;
- (4) Approved the Notice of the Annual General Meeting to be held on September 22nd 2017 and
- (5) Approved to convene 32nd Annual General Meeting at the following venue:

Date of AGM : 22.09.2017
Time : 2.30 P.M (IST)
Venue :
Quality Inn Sabari,
No: 29, Thirumalai Pillai Road,
T.Nagar, Chennai - 600017

Kindly take the information on record.

Thanking you,
Yours faithfully,
For and Behalf of LANCOR HOLDINGS LIMITED


Dr. V. Rajesh
Company Secretary and Compliance Officer



Lancor Holdings Limited

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CIN: L65921TN1985PLC049092