

CIN: L65921TN1985PLC049092

January 11, 2018

Ref: 202/BSE/ 2017 – 18

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

Scrip Code 509048

Dear Sir/Madam,

Sub: Intimation of Board Meeting – reg.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, January 13, 2018 at 11.00 AM at its Registered Office situated at VTN Square, 2nd Floor, No: 58, (Old No. 104) G.N. Chetty Road, T. Nagar, Chennai – 600 017 to consider a proposal for borrowing a cash credit loan from the State Bank of India (SBI), Overseas Branch, Chennai.

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

Thanking you,

Yours faithfully,

For and Behalf of **LANCOR HOLDINGS LIMITED**


Dr. V. Rajesh
Company Secretary and Compliance Officer



Lancor Holdings Limited

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

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