

CIN: L65921TN1985PLC049092

January 13, 2018

Ref: 205/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 Outcome of Board Meeting – reg.**

This is to inform you that, the Board of Directors at their meeting held today has consented for the company to borrow upto a total sum of Rs. 130 Crores from State Bank of India, Chennai.

The said borrowing is in connection with the promotion of our projects – TCP Altura and Lumina, both projects being located in Chennai.

The aggregate development value of the both the projects will lead to revenue of Rs. 360 Crores approximately, which will be realized over the next 24 to 30 months.

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**

Date: 13.01.2018

**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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