

Date : 27th October, 2018

To,

Corporate Relationship Department,
BSE Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai – 400001
Fax No. 22723121

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Lancor Holdings Limited, ISIN: INE572G01025

The Board of Directors of the Company at the meeting held today i.e. 27th October, 2018, considered the resignation of Dr. V.Rajesh, Company Secretary & Compliance officer.

Further based on the recommendations of the Nomination and Remuneration Committee Mr. B.Vignesh Ram was appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

The Meeting commenced at 12:00 PM and concluded at 03:30 PM.

Thanking You,

For **LANCOR HOLDINGS LIMITED**


V Rajesh
Company Secretary & Compliance Officer