

CIN: L65921TN1985PLC049092

August 03, 2018

Ref: 11/BSE/ 2018 – 19

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.

We wish to inform you that, a meeting of the Board of Directors of the Company is proposed to be held on **Monday, August 13, 2018 at 11.00 AM** at its Registered Office situate at VTN Square, 2nd Floor, No: 58, (Old No. 104) G.N. Chetty Road, T. Nagar, Chennai – 600 017.

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
Date: 03.08.2018

Lancor Holdings Limited

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

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