

Ref: 13/SECT/BSE/2018 – 19

Date: August 29, 2018

To

The BSE Limited
Rotunda Building
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Intimation of date of Annual General Meeting
Ref: LANCOR HOLDINGS LIMITED, ISIN: INE572G01025

We wish to inform you that, the board at its meeting held on August 13, 2018 proposed to hold 33rd Annual General Meeting of the members of the Company on Wednesday, September 19, 2018 at 2.30 p.m at the Quality Inn Sabari, No: 29, Thirumalai Pillai Road, T. Nagar, Chennai – 600 017.

Kindly take the above information on record.

For LANCOR HOLDINGS LIMITED



Dr. V. RAJESH
Company Secretary cum 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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