



LANCO INDUSTRIES LIMITED



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88
Website : www.lancoindustries.com, CIN : L74999AP1991PLC013391

LIL/SECY/SE/2014-15

April 19, 2014

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of LANCO INDUSTRIES LIMITED will be held at 148/150, Luz Church Road, Mylapore, Chennai on Saturday, the 3rd day of May, 2014 at 2.30 PM interalia, to consider the audited financial results for the quarter & year ended 31st March, 2014 and recommend dividend, if any.

Thanking you,

Yours faithfully,

For **LANCO INDUSTRIES LIMITED**

A.R.SURANA

**SR.GENERAL MANAGER - FINANCE
& COMPANY SECRETARY**