



# Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Date: 20.08.2018

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Sub: Intimation of Board Meeting

Ref: Lancer Container Lines Limited- Scrip Code (539841)

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Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 23<sup>rd</sup> August, 2018 at 4:00 P.M. at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to transact the following business:

- 1) To consider and approve the report of Board of Directors and Annual Report for the year ended 31<sup>st</sup> March, 2018.
- 2) To fix the date, time and place of convening Annual General Meeting and to approve notice of Annual General Meeting.
- 3) To fix the book closure date **from Friday, 15<sup>th</sup> September, 2018 to Saturday, 22<sup>nd</sup> September, 2018 (both days inclusive).**
- 4) To consider the appointment of scrutinizer to oversee the Poll/ Ballot process to be conducted by the company at the Annual General Meeting.
- 5) To transact any other business matter, with permission of chair.

This is for your information and record.

Thanking You

Yours Sincerely,

For Lancer Container Lines Limited

  
  
Anchal Gupta  
Company Secretary and Compliance Officer.