



Lancer Container Lines Ltd.

Dated: 02nd Aug, 2019

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub.: Intimation of Board Meeting of the company.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August, 2019, at 03.00 P.M., at registered office of the company at Mayuresh Chambers Premises Co-Operative Society Ltd., Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614 to transact the following business:

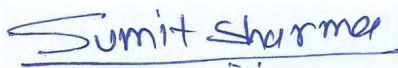
- 1) To consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report thereon.
- 2) To transact any other business matter, with permission of chair.

This is for your information and request you to take on record and acknowledge the same.

Thanking you,

Yours sincerely,

On behalf of Board of Directors
For Lancer Container Lines Limited



Sumit R. Sharma
Company Secretary & Compliance Officer



Encl: - As above



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August, 2019 at 03.00 P.M. at registered office of the Company at Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and any other business matter, with permission of chair.

The Trading Window has already been closed on 29th June, 2019 as required under BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and same was intimated to Stock Exchange on 29th June, 2019.

The intimation is also available on the website of the Company www.lancermarine.in and website of stock exchange at www.bseindia.com.

Yours sincerely,

On behalf of Board of Directors
For Lancer Container Lines Limited

Sumit R. Sharma
Company Secretary & Compliance Officer



Place: Navi Mumbai

Dated: 02nd Aug, 2019

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in

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