



# Lancer Container Lines Ltd.

Dated: 17<sup>th</sup> June, 2020

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.

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Dear Sir/ Madam,

We, wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> June, 2020 at 03.00 P.M, at registered office, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with Audit 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**

Digitally signed by SUMIT R SHARMA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=c82zefce91cf18004b79114666f9d4825257367e7366  
64c9f9e454669e0827, postalCode=400063, street=HK  
BUILDERS WIHAN CTS GOREGAON EAST,  
serialNumber=863ba273366d9270716dc20cbb2350e0731462  
7c0fcb9e38f25fcd6ef128428, o=Personal, cn=SUMIT R  
SHARMA, pseudonym=da9450c2c7345253923067900eb0a49  
Date: 2020.06.17 18:36:14 +05'30'

**Sumit R. Sharma  
Company Secretary & Compliance Officer**

Encl:- As above



# Lancer Container Lines Ltd.

## NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> June, 2020 at 03:00 P.M., at registered office, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and any other business matter, with permission of chair.

The intimation is also available on the website of the Company ([www.lancermarine.in](http://www.lancermarine.in)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) for further details.

Yours sincerely,

**On Behalf of Board of Directors  
For Lancer Container Lines Limited**

**Sumit R. Sharma  
Company Secretary & Compliance Officer**

Place: Navi Mumbai

Dated: 17<sup>th</sup> June, 2020