



Lancer Container Lines Ltd.

Date: 29th 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.

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 Thursday, 02nd July, 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;

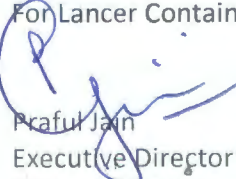
- 1) To take decision on Incorporation of wholly-owned subsidiaries of the company.
- 2) To transact any other business matter, with permission of chair.

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


Praful Jain
Executive Director
DIN: - 08000808



Encl: - As above

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

H.O. : Mumbai Branch : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad • Jalandhar • Cochin



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

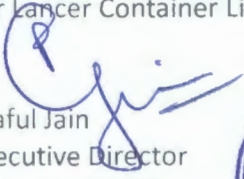
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 02nd July, 2020 at 03:00 P.M., at registered office, Mayuresh Chambers Premises Co-Operative Society Ltd., Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614., to consider the following business;

- 1) To take decision on Incorporation of wholly-owned subsidiaries of the company.
- 2) To transact any other business matter, with permission of chair.

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

Yours sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited


Praful Jain
Executive Director
DIN: - 08000808



Place: Navi Mumbai

Date: 29th June, 2020

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
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