



# Lancer Container Lines Ltd.

Date: - 29<sup>th</sup> August, 2019

To,  
BSE Limited Ltd. (BSE)  
P.J. Towers, Dada Street,  
Mumbai 400 001

**Sub.: Intimation for 8<sup>th</sup> Annual General Meeting (4<sup>th</sup> AGM - Post IPO), Book Closure and fixation of cut-off date.**

**Ref: Script Code- 539841 i.e. Lancer Container Lines Limited.**

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Dear Sir/ Madam,

This is to inform you that:

- a) The 8<sup>th</sup> Annual General Meeting (AGM) (4<sup>th</sup> after IPO) of the Company will be held on Saturday, 28<sup>th</sup> day of September, 2019 at 11:00 A.M. at the Registered Office of the Company situated at 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.
- b) The Company has fixed Friday, 20<sup>th</sup> September, 2019 as the cut-off date for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- c) The remote e-voting period shall commence on Wednesday, 25<sup>th</sup> September, 2019 (9:00 a.m. IST) and ends on Friday 27<sup>th</sup> September, 2019 (5:00 p.m. IST).
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive).

The notice of AGM and annual report shall be sent in due course.

Kindly take the note of the same on your records and acknowledge.

Thanking you,

On Behalf of Board of Directors  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer



Place: - Navi Mumbai

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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