



# Lancer Container Lines Ltd.

Dated: 31<sup>st</sup> January, 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 applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> day of February, 2020 at 03.00 P.M., 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 Un-Audited Financial Results of the Company, for the third quarter ended December 31, 2019.
- 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

CIN : L74990MH2011PLC214448

Registered Office : 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 | Email : info@lancermarine.in | Web.: www.lancermarine.in

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



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## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> day of February, 2020 at 03.00 P.M. 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 Un-audited Financial Results of the Company, for the third quarter ended December 31, 2019 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 website of stock exchange at [www.bseindia.com](http://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: 31<sup>st</sup> January, 2020

CIN : L74990MH2011PLC214448

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