



Lancer Container Lines Ltd.

Dated: 10th May, 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 20th day of May, 2019 at 11:30 A.M. at registered office 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 audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with 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,

For Lancer Container Lines Limited

Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



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



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

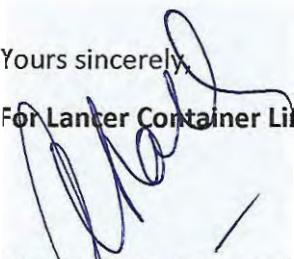
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 20th day of May, 2019 at 11:30 A.M. at registered office at Mayuresh Chambers 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 audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and any other business matter, with permission of chair.

The Trading Window has already been closed vide BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and same was intimated to Stock Exchange on 3rd April, 2019.

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,

For Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



Place: CBD Belapur

Dated: 10th May, 2019

CIN : L74990MH2011PLC214448

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