



Lancer Container Lines Ltd.

Date: 27th December, 2016

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

Sub.: Intimation of Board Meeting.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 3rd January, 2017 at 4:00 P.M. at the registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to consider and transact the following business:

1. Allotment of warrants entitling equivalent number of equity shares on preferential basis subject to the receipt of application money.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer

