



Lancer Container Lines Ltd.

Date: 3rd January, 2017

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

Sub.: Outcome of Board Meeting.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir,

The Board of Directors held its meeting on Tuesday, 3rd January, 2017 started at 4:00 P.M and concluded at 5:00 P.M at the registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614.

The board has received the application and subscription amount for 5,70,000 Warrants from the below mentioned allottees as per the details below:

| Sr. No. | Name of Allottes | Category | No. of Warrants subscribed |
|---------|--|----------------|----------------------------|
| 1. | Mr.Abdul Khalik Chataiwala | Promoter | 3,05,000 |
| 2. | Mr. Fauzan Khalik Chataiwala | Promoter group | 1,00,000 |
| 3. | Ms. Tarannum Chataiwala | Promoter group | 1,00,000 |
| 4. | Asia Trading (Beneficiary Owner- Mr. Vijay Mishra) | Public | 50,000 |
| 5. | Ms. Heena Salim Saikh | Public | 15,000 |
| | Total | | 5,70,000 |

The Board has approved the allotment of 5,70,000 Warrants entitling to 5,70,000 equity shares of Rs.10 each at a premium of Rs.20.50 per share on preferential basis as per the terms approved by members in EGM held on 10th December, 2016 and Chapter VII of SEBI (ICDR) Regulation, 2009 for preferential issue.

For Lancer Container Lines Limited


Ms. Anchal Gupta

Company Secretary and Compliance Officer

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