



Lancer Container Lines Ltd.

Date: 20.04.2017

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

Sub.: Outcome of Board Meeting held on Thursday on 20th April, 2017.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir,

We hereby inform you that the meeting of Board of directors of the company was held on Thursday 20th April, 2017 commenced at 11:00 A.M concluded at 12:00 P.M. at its registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614, and following matters were approved:

1. Allotment of 2,00,000 equity shares pursuant to the conversion of 200000 warrants of Rs. 30.50/- each fully paid up with Rs.20.50/- premium per share in pursuance of 1 warrant converted into 1 equity shares of Rs. 10/- each fully paid as per terms approved by shareholders in EGM held on 10th December, 2016 and Chapter VII of SEBI (ICDR) regulation, 2009 the details of allotment of equity shares are as follows:

Sr.No.	Name of Allotee	Category	Total No.of warrants allotted	No. of equity shares allotted upon conversion of warrants
1.	Mr. Fauzan Chataiwala	Promoter Group	100000	100000
2.	Mrs.Tarannum Chataiwala	Promoter Group	100000	100000
	Total			200000

- 2) Appointment of M/S Geeta Canabar and Associates as Secretarial Auditor for the year ended 2016-17

This is for your information and record.

Thanking You

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary and Compliance Officer

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