



Lancer Container Lines Ltd.

Dated: 17th April, 2017

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 Thursday 20th April, 2017 at 11:00 A.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 equivalent number of Equity shares pursuant to the conversion of the warrants.
2. Appointment of Geeta Canabar & Associates as Secretarial Auditor of the company for financial year 2017-18.
3. 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 Navi Mumbai
Company Secretary and Compliance Officer

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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