



# Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

**Dated: 28<sup>th</sup> August, 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**

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Dear Sir/ Madam,

This is to inform you that the board meeting held on Monday 28<sup>th</sup> August, 2017 commenced at 4:00 P.M. and concluded at 6:30 P.M at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614. The board of directors transacted and approved the following business:

1. Pursuant to Section 91 of Companies Act , 2013 and Regulation 42 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and share transfer books of the company will remain close from Friday, 15<sup>th</sup> September ,2017 to Saturday, 23<sup>rd</sup> September, 2017 (both days inclusive).
2. To conduct the 6<sup>th</sup> Annual General Meeting of the members at 11:00 A.M at the registered office at 26/27 Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 23<sup>rd</sup> day of September, 2017 and approved the notice of Annual General Meeting. (enclosed)
3. Approved the reports of the Board of Directors and Annual report for the year ended March, 2017.
4. Appointed Geeta Canabar and associates, Practicing Company Secretary as scrutinizer to oversee the poll process for abovementioned Annual General Meeting.

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary and Compliance Officer





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## LANCER CONTAINER LINES LIMITED

Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11,  
CBD Belapur, Navi Mumbai - 400614, Maharashtra, India. Telephone: +91 022 27566940/41/42

Website: [www.lancermarine.in](http://www.lancermarine.in);

CIN: L74990MH2011PLC214448

### NOTICE

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting (2<sup>nd</sup> AGM - Post IPO) of the members of Lancer Container Lines Limited will be held at the registered office at 26/27 Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 23<sup>rd</sup> day of September, 2017 at 11:00 A.M. to transact the following business:

#### Ordinary Business:

- 1) To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2017 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon by passing an **Ordinary Resolution**:

“RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon be and are hereby adopted.”

- 2) To appoint a Director in place of Mr. Harish Parameswaran, (DIN-05249722) who retires by rotation and, being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to provisions of Section 152 (6) (a) of the Companies Act, 2013, Mr. Harish Parameswaran, who retires by rotation, and being eligible, offers himself for re- appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

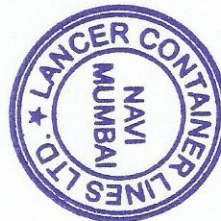
- 3) To re-appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to section 139 and section 141 and other applicable provision, if any of the Companies Act, 2013 and rules framed there under, as amended from time to time, SMD and COMPANY Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the company, from the conclusion of this Annual General Meeting till the conclusion of next Annual general meeting of the Company, on such remuneration as shall be fixed by Board of Directors of the Company.”

Place: Mumbai

Date: 28<sup>th</sup> August, 2017

By order of the Board of Directors,



Abdul Khalik Chataiwala  
Managing Director  
DIN Number - 01942246

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.  
Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: [www.lancermarine.in](http://www.lancermarine.in)

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