



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Dated: 5th January, 2018

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting

Ref: Lancer Container Lines Limited (Scrip Code-539841)

We hereby inform you that the meeting of Board of Directors of the Company held at the registered office 26/27, Arenja Tower CHS Limited, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 on Friday, 5th January, 2018 commenced at 11:30 A.M and ended at 12:15 P.M. the following business was transacted:

1. The board have allotted 3767640 bonus equity shares of face value of Rs. 10/- (Rupees ten Only) each, in the ratio of 3:5, i.e., 3 (three) new Bonus Equity Share for every 5 (five) equity shares held by the members in the Company whose names appeared in the Register of Members as on Record date, i.e. 4th January, 2018.
2. Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company increased to Rs. 10,04,70,400 consisting of 100,47,040 equity shares of face value of Rs.10 each fully paid from Rs. 6,27,94,000 consisting of 62,79,400 equity shares of face value of Rs.10 each fully paid up.
3. Mr. P.N. Kutty, Chief Executive Officer of the company is appointed as trustee for fractional shares on behalf of the members who would have been entitled to fractions of new Equity Shares to be allotted as Bonus Shares.

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer

