



Lancer Container Lines Ltd.

Date: 9th October, 2018

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

Sub: Announcement under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Ref: Lancer Container Lines Limited - Scrip Code- 539841

Dear Sir/Madam

This is to inform you that Mr. Fauzan Chataiwala (DIN:07376603) has resigned from the post of director of the Company with immediate effect since he will be pursuing his higher studies abroad.

The Board of Directors in their meeting held today on Tuesday, 9th October, 2018 commenced at 4:00 P.M. and concluded at 5:30 P.M at registered office at Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai-400614 inter-alia took on record the resignation of Mr. Fauzan Chataiwala (DIN:07376603) from the post of director.

Kindly acknowledge the same.

Thanking you

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance officer

