



# Lancer Container Lines Ltd.

Date: 21<sup>st</sup> April, 2018

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir,

**Subject: Outcome of Board Meeting**

**Reference: Lancer Container Lines Limited (Security Code: 539841; Security ID: LANCER)**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company was held today i.e. 21<sup>st</sup> April, 2018 which commenced at 3.45 PM and concluded at 4.15 PM. The outcome of the Meeting is as follows:

The Board of Directors based on the recommendation of the Audit committee has recommended the appointment of M/s. Soman Uday & Co. Chartered Accountants (FRN: 110352W) as the Statutory Auditor of the Company for F.Y. 2017-18 to fill the casual vacancy caused due to resignation of M/s. SMD and Company, Chartered Accountants, existing Statutory Auditors subject to the approval of Members.

Kindly take this intimation on your records.

Thanking you,

For Lancer Container Lines Limited,

Harish Parameswaran  
Director  
DIN : 05249722



CIN : L74990MH2011PLC214448

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)

## PROFILE

1. Name: SOMAN UDAY & CO.  
Chartered Accountants  
Prop. Mr. Uday Soman
2. Address: B-6 Shree Sagar Darshan  
Chandavarkar Lane  
Borivli (West)  
Mumbai 400092  
Tel: No. 022-2890 4201  
Tele Fax No. 022-28923198  
Email id: [udaysoman@gmail.com](mailto:udaysoman@gmail.com)  
Mobile 9820153853
3. Year of Establishment: July 1986 ICAI Registration No. 038870  
Firm Registration No. 110352W holding  
Peer Review Certificate Valid till 20<sup>th</sup> April  
2020.
4. Statutory Registrations: PAN No. AAHPS5747D  
GST No. 27AAHPS5747D1ZG
5. No. of Article Clerks: Seven
6. No. of paid employees: Six
7. Associate Chartered Accountants: One
8. Experience in: Company Audit, Tax Audit, VAT Audit,  
Income Tax Assessments, Income Tax  
Returns (including e-filing), TDS  
Returns, Appeals, GST Returns, Company  
Law Matters including filing of Annual  
Returns, Certification of Foreign  
Remittances.
9. Assignments: Audits of Private Limited Companies  
(including multinational Cos.) engaged in  
Cargo Consolidation, Printing, Jewelry,  
Modular Electric Switches manufacturing,  
Software, Servicing of Medical Equipments,  
Liaison office of Multinational, Stock Audit  
of Pharmaceutical Consignment Agents,  
Charitable Trust, Tax Audits of Partnership  
Firms, Individuals, Professionals and  
Businessmen, Companies and Co-operative  
Housing Societies, Income Tax returns of  
Individuals, Firms, Trusts Private Limited  
and Limited Company ;

