



Lancer Container Lines Ltd.

Date: 11.06.2018

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

Sub: Intimation of Board Meeting of the Company.

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

Dear Sir,

Notice is hereby given that the meeting of board of directors of Lancer Container Lines Limited will be held on Thursday, 14th June 2018 at 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. To finalize the notice of postal ballot and calendar of events.
2. To transact any other business matter, with permission of chair.

This is for your information and record.

Sincerely,

For Lancer Container Lines Limited

Anchal Gupta
Company secretary & Compliance Secretary



CIN : L74990MH2011PLC214448

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

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