



Lancer Container Lines Ltd.

August 11th, 2016

To,
The Manager,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of Lancer Container Lines Limited will be held on Friday, 19th August, 2016 At 3.00 P.M. at the Registered Office situated at Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 of the Company to transact the following business:

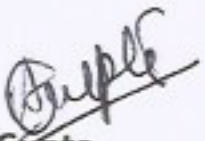
1. To fix the dates for closure of Register of Members and Share Transfer Books;
2. To approve and consider the reports of the Board of Directors and Annual Report for the year ended March 31st, 2016.
3. To fix the dates, time and place for convening 5th Annual General Meeting and to approve Notice of the Annual General Meeting;
4. To consider appointment of Scrutinizer to oversee the poll process to be conducted by the Company at the Annual General Meeting.
5. To take note of the Secretarial Audit Report for F.Y. ended March 31st, 2016 as submitted by M/s. Geeta Canabar & Associates, Company Secretaries, Mumbai.

This is for your information and records.

Thanking you,

Yours faithfully,

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer



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

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