



Lancer Container Lines Ltd.

Date: 21stApril, 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)

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. 21st 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

