



Lancer Container Lines Ltd.

Date: 14th June, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on Thursday, 14th June, 2018 at 3:30 P.M.

Ref: Lancer Container Lines Limited (Security Code: 539841 Security Id: LANCER)

We hereby inform that the Meeting of Board of Directors was held today i.e. on 14th June, 2018 at 3.30 P.M. and concluded at 4:30 P.M. at the Registered Office of the Company situated at 26/27, Arenja Tower CHS Limited, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai – 400 614, inter alia, approved the postal ballot notice requiring members approval with regards to the below mentioned business.

1. Appointment of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682).
2. Appointment of Statutory Auditor to fill the casual vacancy caused due to resignation of existing Statutory Auditor.

The board also approved the below mentioned business.

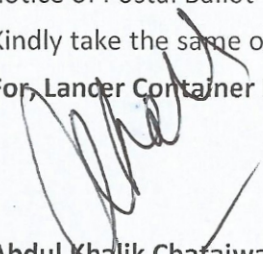
3. Appointed M/s. Geeta Canabar and Associates, Practicing Company Secretary firm as Scrutinizer for conducting the postal ballot and e-voting process.

In this regards, the approval of the Shareholders of the Company is proposed through Postal Ballot. The detailed calendar of events of Postal Ballot is attached herewith as an **Annexure 1**.

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-voting agency, RTA other concerned stakeholders as soon as the same be dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

For, Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director



Encl: A/a.

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



Annexure 1

Calendar of Events		
Sr. No.	Particulars	Date
1	Date on which the Scrutiniser Consent is received	11.06.2018
2	Date of Board Meeting at which following businesses have been proposed for the approval of shareholders through Postal Ballot;	14.06.2018
	Appointment Of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682).	
	Appointment of Statutory Auditor to fill the casual vacancy caused due to resignation of existing Statutory Auditor	
3	Cut-off Date for determining List of Shareholders who is eligible to participate in voting through Postal Ballot and remote e-voting.	14.06.2018
4	(A) Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company. (B) Commencing the dispatch of the notice of postal ballot along with postal ballot form to the members of the company.	14.06.2018
5	Date of completion of dispatch of Postal Ballot Notice along with postal ballot forms.	15.06.2018
6	Date of publishing the advertisement in newspapers for e-voting.	16.06.2018
7	Date of commencement of voting through Postal ballot and remote e-voting.	18.06.2018
8	Last date for receiving voting through remote e-voting and postal ballot forms by the Scrutiniser.	18.07.2018
9	Last date of submission of the Report on voting by the Scrutiniser.	19.07.2018
10	Date of declaration of the result of voting by the Chairman or any other Director authorised by the Board.	19.07.2018
11	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company.	19.07.2018



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