



Lancer Container Lines Ltd.

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 3.30 P.M. on Monday, the 9th day of May, 2016 at Registered office at 26/27, Arenja Tower CHS Ltd, Plot No: 49/50/51, Sector -11, CBD Belapur, Navi Mumbai, Thane - 400614 to *interalia* consider the following business as under:-

1. To consider and appoint Mr. Vadakkath Sudhakaran Manesh (DIN no 03153583) as Additional Director of the Company liable to retire by rotation in compliance with section 152 and 161 of the Companies Act, 2013.

2. Any other business with the permission of the chair which is incidental and ancillary to the business.

By order of the Board

For Lancer Container Lines Limited

Abdul Khalik Chataiwala

Managing Director

Date: 2nd May, 2016

Place: Navi Mumbai