



# Lancer Container Lines Ltd.

Dated: 02<sup>nd</sup> Aug, 2019

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

Sub.: Intimation of Board Meeting of the company.

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> day of August, 2019, at 03.00 P.M., at registered office of the company at Mayuresh Chambers Premises Co-Operative Society Ltd., Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614 to transact the following business:

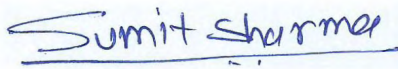
- 1) To consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report thereon.
- 2) To transact any other business matter, with permission of chair.

This is for your information and request you to take on record and acknowledge the same.

Thanking you,

Yours sincerely,

On behalf of Board of Directors  
For Lancer Container Lines Limited



Sumit R. Sharma  
Company Secretary & Compliance Officer



Encl: - As above

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in

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• Hyderabad



# Lancer Container Lines Ltd.

## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> day of August, 2019 at 03.00 P.M. at registered office of the Company at Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai – 400614, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and any other business matter, with permission of chair.

The Trading Window has already been closed on 29<sup>th</sup> June, 2019 as required under BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and same was intimated to Stock Exchange on 29<sup>th</sup> June, 2019.

The intimation is also available on the website of the Company [www.lancermarine.in](http://www.lancermarine.in) and website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

Yours sincerely,

On behalf of Board of Directors  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer



Place: Navi Mumbai

Dated: 02<sup>nd</sup> Aug, 2019

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
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# Lancer Container Lines Ltd.

Dated: 05<sup>th</sup> Aug, 2019

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

Sub.: Submission of Newspaper Cuttings of the Financial Express (English) and Lokasatta (Marathi) dated 02<sup>nd</sup> August, 2019 in which notice for the proposed board meeting is published pursuant to regulation 47 of the SEBI (LODR) 2015.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

We are enclosing herewith the Newspaper Cuttings of Financial Express (English) and Lokasatta (Marathi) dated 02<sup>nd</sup> August, 2019 in which the Notice for the proposed Board Meeting to be held on Tuesday, 13<sup>th</sup> August, 2019 is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Yours sincerely,

On behalf of Board of Directors  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer



Encl: - As above

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
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