



Lancer Container Lines Ltd.

Dated: 10th May, 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

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 20th day of May, 2019 at 11:30 A.M. at registered office 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 audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with 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,

For Lancer Container Lines Limited

Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



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

H.O. : Mumbai Branch : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

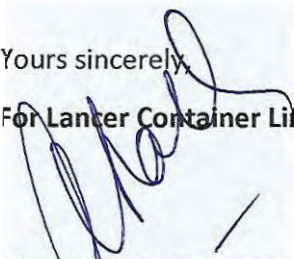
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 20th day of May, 2019 at 11:30 A.M. at registered office at Mayuresh Chambers 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 audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and any other business matter, with permission of chair.

The Trading Window has already been closed vide BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and same was intimated to Stock Exchange on 3rd April, 2019.

The intimation is also available on the website of the Company (www.lancermarine.in) and Stock Exchanges website (www.bseindia.com) for further details.

Yours sincerely,

For Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



Place: CBD Belapur

Dated: 10th May, 2019

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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Lancer Container Lines Ltd.

Date: 13th May, 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 11th May, 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 11th May, 2019 in which the Notice for the proposed Board Meeting to be held on Monday, 20th May, 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.

Thanking You.

Yours faithfully,

For Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



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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लॅन्सर कंटेनर लाइन्स लिमिटेड

महाराष्ट्र चॅम्बर्स प्रॉमिसेस को-ऑपरेटिव्ह सोसायटी लि.
 युनिट नं. एच०२-२, एच०२-३ & एच०२-४, प्लॉट नं. ६०, सेक्टर ११,
 सीडी बेल्पुर, नवी मुंबई-४००६१४, तेल: +९१ २२ २७६६१४०४/४१/४२
 ईमेल आयडी: secretarial@lancermarine.in, वेबसाइट: www.lancermarine.in
 सीआयडीए नं: २४९ २२१०/२४९४ १० ११ पोल्लारी २१४४४८

सूचना

कोई (निर्देशित) अधिकारी अंतर्गत दिनांक ११ मे २०१९ को ११:३० बजे १० वाजे तक (बेल्पुर
 युनिट नं. २१, २०१९) को आमंत्रित करणारे सूचना देणारे को. आयडीएआय अंतर्गत अंतर्गत दिनांक ११ मे २०१९
 को ११:३० बजे १० वाजे तक (बेल्पुर युनिट नं. २१, २०१९) को आमंत्रित करणारे सूचना देणारे को. आयडीएआय अंतर्गत अंतर्गत
 युनिट नं. २१, २०१९ को आमंत्रित करणारे सूचना देणारे को. आयडीएआय अंतर्गत अंतर्गत युनिट नं. २१, २०१९ को आमंत्रित करणारे
 युनिट नं. २१, २०१९ को आमंत्रित करणारे सूचना देणारे को. आयडीएआय अंतर्गत अंतर्गत युनिट नं. २१, २०१९ को आमंत्रित करणारे
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संस्थापक अध्यक्ष: **अबुल खालिफ चातलवाफा**
 व्यवस्थापक निदेशक: **अबुल खालिफ चातलवाफा**
 सहायक व्यवस्थापक: **अबुल खालिफ चातलवाफा**
 फोन: २७६६१४०४

LANCER CONTAINER LINES LIMITED

Mayurash Chambers Promises Co-Operative Society Ltd,
 Unit No H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
 CBD Belapur, Navi Mumbai - 400614 Tel: +91 22 27666404/41/42,
 E-Mail id: secretarial@lancermarine.in Web: www.lancermarine.in
 CIN No. L74990MH2011PLC214448

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(b) read with Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 20th day of May, 2019 at 11:30 A.M. at registered office Mayurash Chambers Promises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, to consider and approve the audited Financial Results and report thereon of the Company for the quarter and year ended 31st March, 2019 and any other business matter, with permission of chair. This notice is also available on the website of the company www.lancermarine.in and also on the website of stock exchange www.bseindia.com

For Lancer Container Lines Limited

Abdul Khalik Chatalwafa
 Managing Director
 DIN: 01922246

Place: CBD Belapur
 Date: 10th day of May, 2019

