



Lancer Container Lines Ltd.

Dated: 21st 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

Dear Sir/ Madam,

We wish to inform you that, pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 29th day of August, 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 Notice of 8th Annual General Meeting and matter related thereto.
- 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

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



Lancer Container Lines Ltd.

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 29th 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 Notice of 8th Annual General Meeting and matter related thereto and any other business matter, with permission of chair.

The intimation is also available on the website of the Company www.lancermarine.in and website of stock exchange at 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: 21st 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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