



Lancer Container Lines Ltd.

Date : 29 May 2018

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

Sub : **Rescheduling Board Meeting dated May 29th, 2018**
Reference : **Intimation of Board Meeting filed dated May 16th, 2018**

With reference to captioned subject, we hereby inform that there was a change in the statutory auditor for the financial year 2017-18 and the new statutory auditor M/s. Soman Uday & Co was appointed as statutory auditor of the company on 21st April, 2018 to fill the casual vacancy caused due to resignation by M/s. SMD and Company, Chartered Accountants. This was intimated to the exchange on 21 April 2018. The statutory Audit and finalization process is currently in progress and hence the board meeting scheduled for today is rescheduled to 5th June 2018 to be held at registered office at 26/27, Arenja Tower CHS Ltd, Plot No: 49/50/51, Sector -11, CBD Belapur, Navi Mumbai, Thane - 400614 to consider audited standalone Financial Results of the Company for the half year /year ended 31st March, 2018 and any other business with the permission of chair.

Further, we request your good self to consider our disclosure of financials results pursuant to provisions of SEBI (listing obligations and disclosure requirements) Regulation, 2015 as timely disclosure, as the delay in filing is unintended and we regret the same.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company is closed for all designated employees and directors of the Company from May 9th, 2018 and will continue to be closed till 7 June, 2018. The trading window shall re-open on 8 June, 2018.

Thanking you,
For Lancer Container Lines Ltd


Fauzan Chataiwala
Director
DIN 07376603



CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai, 400614