



Lancer Container Lines Ltd.

To,

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

Notice of Board Meeting

Dear Sirs,

Notice is hereby given pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at **3.30 P.M. on Monday, the 1st day of August, 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 resignation of Ms. Nirali Dhiren Mehta as Company Secretary of the Company.
2. To consider and appoint Ms. Anchal Gupta as the Company Secretary of the Company in compliance with section 203 of the Companies Act, 2013.
3. Any other business with the permission of the Board.

By order of the Board

For Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director



Date: 26th July, 2016
Place: Navi Mumbai

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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