



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Date: 23rd August, 2018

To,
Bombay Stock Exchange Limited
P.J. Towers, dalal Street,
Mumbai 400 001

Sub: Outcome of Board Meeting held on 23rd August, 2018

Ref: Lancer Container Lines Limited- Scrip Code (539841)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors in their meeting held on Wednesday, 23rd August, 2018 commenced at 4:00 P.M. and concluded at 7:00 P.M at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614. The board of directors transacted and approved the below mentioned business:

- 1) To conduct the 7th Annual General Meeting of the Members at 11:00 A.M at the new registered office at, Mayuresh Chambers Premises Co-Op. Society Ltd, Units Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 22nd day of September, 2018 and approved the notice of Annual General Meeting. (enclosed),
- 2) Approved the report of Board of Directors and Annual Report for the year ended 31st March, 2018.
- 3) Appointed Geeta Canabar and Associates, Practicing Company Secretary as scrutinizer to oversee the Poll/ Ballot / E-voting process for aforesaid Annual General Meeting.
- 4) Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligation and Disclosure Requirement) Regulation 2015 the Register of Members and Share transfer books of company will remain close from Friday, 15th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive).

Further in compliance with Section 108 of the Act, read with corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) service facilitated by the National Securities Depository Limited (NSDL).

The remote e-voting commences on 19th September, 2018 (9:00 a.m. IST) and ends on 21 September, 2018 (5:00 p.m. IST). During this period, members holding shares either in physical or dematerialized form, as on the cut-off date, i.e. 15th September, 2018 may cast their vote electronically.

This is for your information and record.

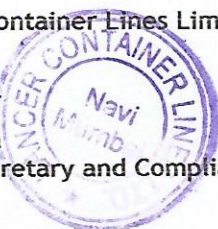
Thanking You

Yours Sincerely,

For Lancer Container Lines Limited


Anshul Gupta

Company Secretary and Compliance Officer.





LANCER CONTAINER LINES LIMITED

New registered office : Mayuresh Chambers Premises Co-Op. Society Ltd,
Unit Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai - 400614
Maharashtra, India. (With effect from 25th August 2018)

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

Telephone: +91 022 27566940/41/42, Website: www.lancermarine.in

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NOTICE

NOTICE is hereby given that the 7th Annual General Meeting (3rd AGM - Post IPO) of the members of **Lancer Container Lines Limited** will be held at the new registered office at, Mayuresh Chambers Premises Co-Op. Society Ltd, Units Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 22nd day of September, 2018 at 11:00 A.M. to transact the following business:

Ordinary Business:

- 1) To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon by passing an **Ordinary Resolution**:

“RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2018 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon be and are hereby adopted.”

- 2) To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 152 (6) (a) of the Companies Act, 2013, Mr. Fauzan Abdul Khalik Chataiwala, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation”.

- 3) To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to section 139 and section 141 and other applicable provision, if any of the Companies Act, 2013 and rules framed there under, as amended from time to time, M/s. Soman Uday & Co Chartered Accountants (FRN: 110352W) be and are hereby appointed as Statutory Auditors of the company, from the conclusion of this Annual General Meeting till the conclusion of next Annual general meeting of the Company, on such remuneration as shall be fixed by Board of Directors of the Company.”

Place: Mumbai

Date: 23rd August, 2018



For Lancer Container Lines Ltd,

Anchal Gupta

Anchal Gupta

Company Secretary and compliance Officer

Membership no. A35660