



# Lancer Container Lines Ltd.

October 27<sup>th</sup>, 2016

To,  
BSE Limited Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Sub.: Intimation of Board Meeting.

Ref: Script Code- 539841 - Lancer Container Lines Limited

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Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday 8<sup>th</sup> November, 2016 at 4:00 P.M. at registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 to consider and transact the following business:

- 1) To consider and approve unaudited standalone financial results of the company for half-Yearly ended 30<sup>th</sup> September, 2016.
- 2) To increase the Authorized share Capital and alteration of the capital clause in Memorandum of Association of the company.
- 3) To consider issuance of equity, share on preferential basis through warrants.
- 4) To decide and call the Extraordinary General Meeting of the members of the company for the purpose stated in Point No.2 and Point No. 3 above.
- 5) To transact any other business matter, with permission of chair.

Further as per the Company Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from 27<sup>th</sup> October, 2016 to 10<sup>th</sup> November, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Anchal Gupta  
Company Secretary and Compliance Officer

