



Lancer Container Lines Ltd.

Date: 18.07.2017

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting of the Company.

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

Dear Sir,

The Board of directors at its meeting held on Tuesday, 18th July, 2017 started at 4:00 P.M. and concluded at 6:30 P.M at its registered office 26/27, Arenja Tower CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 has approved and transacted the following business:

1. Increase in Authorized Capital to Rs. 15 crore and consequent alteration in capital clause in Memorandum of Association of the Company subject to the approval of members of the company in Extraordinary General Meeting by way of special resolution as required to be passed under Companies Act, 2013.
2. Revision in the price of 570,000 warrants allotted on 3rd January 2017 pursuant to an EOGM approval of 10th December 2016 to ensure compliance with Chapter VII Regulation 74 (1) and (2) of SEBI ICDR Regulation 2009.
3. To conduct the Extraordinary General Meeting on Friday 18th August 2017 at 11.00 am at its Registered Office Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India and approved the notice for the purpose stated in Point No.1 and Point No. 2 above.
4. To appoint Geeta Canabar and Associates, Practicing Company Secretary as Scrutinizer for above mentioned Extraordinary General Meeting

This is for your information and record.

For Lancer Container Lines Limited


Anchal Gupta Navi Mumbai
Company Secretary and Compliance Officer

