



# Lancer Container Lines Ltd.

Dated: 05<sup>th</sup> Aug, 2019

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

Sub.: Submission of Newspaper Cuttings of the Financial Express (English) and Lokasatta (Marathi) dated 02<sup>nd</sup> August, 2019 in which notice for the proposed board meeting is published pursuant to regulation 47 of the SEBI (LODR) 2015.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/ Madam,

We are enclosing herewith the Newspaper Cuttings of Financial Express (English) and Lokasatta (Marathi) dated 02<sup>nd</sup> August, 2019 in which the Notice for the proposed Board Meeting to be held on Tuesday, 13<sup>th</sup> August, 2019 is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Yours sincerely,

On behalf of Board of Directors  
For Lancer Container Lines Limited

Sumit R. Sharma  
Company Secretary & Compliance Officer



Encl: - As above

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in

H.O. : Mumbai Branch : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata  
• Hyderabad

**LANCER CONTAINER LINES LIMITED**  
 Mayurath Customers Promissor Co-operative Society Ltd,  
 Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,  
 CBD Belapur, Near Mumbai - 400814, Tel. +91 22 27588040/41/42,  
 E-Mail to: secretarial@lancermaritime.in; Web:www.lancermaritime.in  
 CIN No. L74999MH42011PLCE1449B

**NOTICE**

Notice is hereby given that pursuant to Regulation 86(1)(a) read with Regulation 47 of SEBI Listing Obligation and Disclosure Requirements (LODR), 2011, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th day of August 2013 at 02.00 PM at the registered office of the company, Mayurath Customers Promissor Co-operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Near Mumbai - 400814, to consider and approve the proposed Financial Statements of Lancer Container Lines Limited for the quarter ended 30th June, 2013 and any other business that may come for consideration of the Board. This notice is also available on the website of the company www.lancermaritime.in and also on the website of the stock exchange www.bseindia.com.

For Lancer Container Lines Limited  
 Place: Free! Mumbai  
 Date: 02nd July of Aug, 2013  
 Abdul Khabir Gajdar  
 Managing Director

**लोकसत्ता देश-विदेश**

WWW.LOKBATA.COM

मुंबई, शनिवार, ३ ऑगस्ट २०१३

समाज सेवीय बलात्कार घडित  
 मुंबईत पोलीस ठाण्यात गुन्हा नोंदवला  
 कुटुंबात मान्य केला

**लॅन्सर कंटेनर लाईन्स लिमिटेड**  
 मयुराथ क्लिअरिंग प्रॉमिसर को-ऑपरेटिव्ह सोसायटी लि.  
 युनिट नं. एच०२-२, एच०२-३ व एच०२-४, प्लॉट नं. ६०, सेक्टर ११,  
 सीबीडी बेलपुर, नजद मुंबई - ४००८१४. टेलि. +९१ २२ २७५८८०४०  
 ईमेल: secretarial@lancermaritime.in, वेबसाईट: www.lancermaritime.in

**सूचना**

लॅन्सर कंटेनर लाईन्स लिमिटेडच्या (LANCER CONTAINER LINES LIMITED) बोर्डाच्या बैठकीत ३० जून २०१३ च्या तिमाही वार्षिक वित्तीय विवरणाबाबतचा निवेदन अहवाल (Financial Statements) सादर करण्यात आला आहे. या बैठकीत लॅन्सर कंटेनर लाईन्स लिमिटेडच्या वित्तीय विवरणाबाबतचा निवेदन अहवाल (Financial Statements) मंजूर करून घ्यायचा आहे. या बैठकीत लॅन्सर कंटेनर लाईन्स लिमिटेडच्या वित्तीय विवरणाबाबतचा निवेदन अहवाल (Financial Statements) मंजूर करून घ्यायचा आहे. या बैठकीत लॅन्सर कंटेनर लाईन्स लिमिटेडच्या वित्तीय विवरणाबाबतचा निवेदन अहवाल (Financial Statements) मंजूर करून घ्यायचा आहे.

ला. २०१३  
 दि. ०२ ऑगस्ट २०१३

अहवाल मंजूर करून घ्यायचा आहे  
 लॅन्सर कंटेनर लाईन्स लिमिटेड  
 व्यवस्थापन संचालक  
 मुंबई - ४००८१४