



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

## NOTICE

Notice is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **17<sup>th</sup> day of May, 2018** 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. Audited standalone Financial Results of the Company for the half year /year ended 31<sup>st</sup> March, 2018.
2. Any other business with the permission from the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company will be closed for all designated employees and directors of the Company from May 9, 2018 to May 21, 2018. The trading window shall re-open on 22 May, 2018.

By order of the Board  
For Lancer Container Lines Limited

**Harish Parameswaran**  
Director



Date: 09 May 2018  
Place: Navi Mumbai

CIN : L74990MH2011PLC214448