



AEGIS LOGISTICS LIMITED

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September 27, 2016

The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

Sub : Intimation for Demise of Chairman

This is to inform you that the Company's Founder, Promoter and Chairman Shri Kapoorchand Chandaria, aged 86 years, has left for his heavenly abode late evening on September 26, 2016.

The Company shall always cherish the long association and the valuable guidance received from Shri Kapoorchand Chandaria since inception.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY