



AEGIS LOGISTICS LIMITED

Regd.Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp.Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W),
Mumbai – 400013 ♦ Tel.:+91 22 6666 3666 ♦ Fax : +91 22 6666 3777
♦ E-mail : aegis@aegisindia.com ♦ Website : www.aegisindia.com
♦ CIN : L63090GJ1956PLC001032

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 30th May, 2017 inter-alia to consider and approve the Audited Financial Results for the year ended 31st March, 2017 and to consider & recommend final dividend, if any.

Further the said notice is also available on the Company's website www.aegisindia.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

For and on behalf of the Board

Sd/-

Monica Gandhi
Company Secretary

Place : Mumbai
Date : 22/05/2017