



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

May 4, 2017

To,
The Secretary,
Market Operations Dept.,
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/ Madam,

Subject: Resignation of Director - Mr. Dineshchandra J. Khimasia (DIN: 00011970)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dineshchandra J. Khimasia (DIN: 00011970) vide letter dated 4th May, 2017 has resigned as a Director of the Company on account of his ill health.

This is for your information and records.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY