



## AEGIS LOGISTICS LIMITED

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October 27, 2014

To,  
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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

**Sub: Announcement of Completion of Joint Venture with ITOCHU Petroleum Co.,  
(Singapore) Pte Ltd.**

Further to our Investor Release dated 19<sup>th</sup> September, 2014, we are pleased to inform that the Company has now completed all the necessary formalities and executed all transaction documents for completion of Joint Venture and selling 40% of its equity ownership in its wholly owned subsidiary, Aegis Group International Pte. Ltd., Singapore, to ITOCHU Petroleum Co., (Singapore) Pte Ltd. for a total consideration of USD 5.85 Million.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY & CHIEF MANAGER - LEGAL