



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

Notice is hereby given pursuant to regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th January, 2016, inter-alia :

- i. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31st December, 2015;
- ii. To consider declaration of 2nd Interim Dividend during the financial year 2015-16, if any. The Record Date, for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting, will be Friday, 5th February, 2016.

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

Place : Mumbai
Date : : 18/01/2016

Monica Gandhi
Dy. General Manager - Company Secretary