



AEGIS LOGISTICS LIMITED

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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 Monday, 30th May, 2016 inter-alia to consider and approve the Audited Financial Results for the year ended 31st March, 2016.

For and on behalf of the Board

Place : Mumbai
Date : 19/05/2016

Monica Gandhi
Dy. General Manager - Company Secretary