



## **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, 2<sup>nd</sup> February, 2017 inter-alia :

- i. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2016;
- ii. To consider declaration of Interim Dividend, if any. The Record Date, for the purpose of determining the entitlement of the shareholders for the 2<sup>nd</sup> Interim Dividend, if declared at the Board Meeting, will be Friday, 10<sup>th</sup> February, 2017.

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

For and on behalf of the Board

Place : Mumbai  
Date : : 25/01/2017

Monica Gandhi  
Company Secretary