



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, 31st January, 2019 inter-alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2018 as per IND-AS.

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 : 23/01/2019

Monica Gandhi
Company Secretary