



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 that at the meeting of the Board of Directors held on 30th January, 2015, the Board has declared a 2nd Interim Dividend @ 25% i.e. Rs. 2.50 per Equity Share of Rs.10/- each for the financial year 2014-15.

NOTICE is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read alongwith rules made thereunder that the Dividend will be paid to those shareholders whose names appear in the Register of Members/Depositories as on 4th February, 2015, the Record Date fixed for the purpose.

By Order of the Board

Sd/-

Monica Gandhi

Company Secretary & Chief Manager-Legal

Place : Mumbai

Date : 30/01/2015