



## **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),  
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◆ Website : www.aegisindia.com ◆ CIN : L63090GJ1956PLC001032

### **NOTICE**

NOTICE is hereby given that at the 64<sup>th</sup> Annual General Meeting of the Members of the Company held on 21<sup>st</sup> October, 2021 the Members have declared Final Dividend of 200% on equity shares of face value of Re.1/- i.e. Re.2.00 (i.e. Two Rupees) per share for the financial year 2020-21.

For the purpose of Final Dividend 'Record Date' was 17<sup>th</sup> September, 2021 and the Final Dividend will be paid on or before 20<sup>th</sup> November, 2021.

Place : Mumbai  
Date : 21/10/2021

By Order of the Board  
Sd/-  
Monica Gandhi  
Company Secretary