



AEGIS LOGISTICS LIMITED

Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
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Mumbai – 400013
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♦ Website : www.aegisindia.com ♦ CIN : L63090GJ1956PLC001032

NOTICE

NOTICE is hereby given that at the meeting of the Board of Directors held on 3rd November, 2015, the Board has declared Interim Dividend of 30% on equity shares of face value of Re.1/- i.e. Rs.0.30 (i.e. 30 paise) per share during the financial year 2015-16.

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 9th November, 2015, the Record Date fixed for the purpose and the payout date will be 24th November, 2015.

By Order of the Board

Sd/-

Monica Gandhi

Company Secretary & Chief Manager-Legal

Place : Mumbai

Date : 03/11/2015