



AEGIS LOGISTICS LIMITED

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NOTICE

NOTICE is hereby given that at the meeting of the Board of Directors held on 28th January, 2016, the Board has declared 2nd 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 that 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 5th February, 2016, the Record Date fixed for the purpose and the payout date will be 18th February, 2016.

By Order of the Board

Sd/-

Monica Gandhi

Dy. General Manager - Company Secretary

Place : Mumbai

Date : 28/01/2016