



## **AEGIS LOGISTICS LIMITED**

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### **NOTICE**

NOTICE is hereby given that at the meeting of the Board of Directors held on 7<sup>th</sup> November, 2016, the Board has declared 1<sup>st</sup> Interim Dividend of 35% on equity shares of face value of Re.1/- i.e. Rs.0.35 (i.e. 35 paise) per share during the financial year 2016-17.

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 16<sup>th</sup> November, 2016, the Record Date fixed for the purpose and the payout date will be 2<sup>nd</sup> December, 2016.

By Order of the Board

Sd/-

Monica Gandhi  
Company Secretary

Place : Mumbai  
Date : 07/11/2016