



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 2nd February, 2017, the Board has declared 2nd 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 10th February, 2017, the Record Date fixed for the purpose and the payout date will be 23rd February, 2017.

By Order of the Board

Sd/-

Monica Gandhi
Company Secretary

Place : Mumbai
Date : 02/02/2017