



AEGIS LOGISTICS LIMITED

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

NOTICE

NOTICE is hereby given that at the 60th Annual General Meeting of the Members of the Company held on 10th August, 2017, the Members have declared Final Dividend of 35% on equity shares of face value of Re.1/- i.e. Rs.0.35 (i.e. Thirty Five paise) per share during the financial year 2016-17.

For the purpose of Final Dividend Register of Members and Share Transfer Books was closed from 4th August, 2017 to 10th August, 2017 (both the days inclusive) and the Final Dividend will be paid on or before 5th September, 2017.

By Order of the Board

Sd/-

Monica Gandhi
Company Secretary

Place : Mumbai
Date : 10/08/2017