



## AEGIS LOGISTICS LIMITED

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5<sup>th</sup> December, 2017

To,  
The Secretary,  
Market Operations Department,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM


Dear Sir/Madam,

Sub.: Changes in Directorship

We have been informed today that Professor Poonam Kumar passed away on 23<sup>rd</sup> November, 2017 in London. Professor Poonam Kumar served as an Independent Director on the Board of Directors of the Company since August 2015.

Request you to kindly take the same on record and oblige.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

  
MONICA GANDHI  
COMPANY SECRETARY