



AEGIS LOGISTICS LIMITED

Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
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Mumbai - 400013 ♦ Tel.: +91 22 6666 3666 ♦ Fax : +91 22 6666 3777
♦ E-mail : aegis@aegisindia.com ♦ Website : www.aegisindia.com
♦ CIN : L63090GJ1956PLC001032

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 5th August, 2016 inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2016.

Further the said notice is also available on the Company's website www.aegisindia.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

For and on behalf of the Board

Place : Mumbai
Date : 26/07/2016

Monica Gandhi
Dy. General Manager - Company Secretary