



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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30th March, 2018

To,
The Secretary,
Market Operations Dept.,
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, 5th 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. : Appointment of Woman Director (Independent)


This is to inform you that the Board of Directors of the Company has appointed Ms. Tanvir Koreishi as an Additional Director (Category : Independent) of the Company with immediate effect.

Ms. Tanvir Koreishi is a Post Graduate in Mass Communication and has specialization in Advertising, Marketing and Public Relations. She has almost four decades work experience in the field of Corporate Communication and Affairs and worked in Senior Management positions in various Corporates. She is presently providing Management Consultancy services to the Corporates.

This is for your information and records.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED


MONICA GANDHI
COMPANY SECRETARY