



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),
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♦ Website : www.aegisindia.com ♦ CIN : L63090GJ1956PLC001032

NOTICE

NOTICE is hereby given that at the 61st Annual General Meeting of the Members of the Company held on 9th August, 2018, the Members have declared Final Dividend of 75% on equity shares of face value of Re.1/- i.e. Re.0.75 (i.e. Seventy Five paise) per share for the financial year 2017-18.

For the purpose of Final Dividend Register of Members and Share Transfer Books was closed from 3rd August, 2018 to 9th August, 2018 (both the days inclusive) and the Final Dividend will be paid on or before 4th September, 2018.

Place : Mumbai
Date : 09/08/2018

By Order of the Board
Sd/-
Monica Gandhi
Company Secretary