



## **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),  
Mumbai – 400013

◆ Tel.:+91 22 6666 3666 ◆ Fax : +91 22 6666 3777 ◆ E-mail : aegis@aegisindia.com  
◆ Website : www.aegisindia.com ◆ CIN : L63090GJ1956PLC001032

### **NOTICE**

NOTICE is hereby given that at the 63<sup>rd</sup> Annual General Meeting of the Members of the Company held on 22<sup>nd</sup> September, 2020 the Members have declared Final Dividend of 120% on equity shares of face value of Re.1/- i.e. Re.1.20 (i.e. One Rupee & Ninety paise) per share for the financial year 2019-20.

For the purpose of Final Dividend Register of Members and Share Transfer Book was closed from 16<sup>th</sup> September, 2020 to 22<sup>nd</sup> September, 2020 (both the days inclusive) and the Final Dividend will be paid on or before 21<sup>st</sup> October, 2020.

By Order of the Board  
Sd/-

Monica Gandhi  
Company Secretary

Place : Mumbai  
Date : 22/09/2020