



AEGIS LOGISTICS LIMITED

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March 18, 2019

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, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

Sub : Outcome of Board Meeting

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, has, inter-alia, considered and approved the following :

1. Declaration of Interim Dividend of 50% on equity shares of face value of Re.1/- i.e. Rs.0.50 (i.e. fifty paise) per share and has fixed 27th March, 2019 as the Record Date for the purpose of payment of Interim Dividend during the financial year 2018-19. The Company has fixed 12th April, 2019 as the payout date of Interim Dividend.
2. Aegis Employee Stock Purchase Plan – 2019 ('ESPP 2019'), subject to the approval of members as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013. The Company will be seeking approval of members for the ESPP 2019 through Postal Ballot process. The Postal Ballot Notice will be submitted in due course.

Please note that the Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 6.45 p.m.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
COMPANY SECRETARY