



A E G I S

## 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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November 08, 2016

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

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

**Sub : Resignation of Mr. Rajnikant J Karavadia - Non - Executive Independent Director**

This is to inform that Mr. Rajnikant J Karavadia (DIN: 00012257), Non - Executive Independent Director of the Company has tendered his resignation with effect from November 08, 2016 due to health reason.

This is for your information and Records.

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY