



AEGIS LOGISTICS LIMITED

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◆ Website : www.aegisindia.com ◆ CIN : L63090GJ1956PLC001032

NOTICE

NOTICE is hereby given that at the 65th Annual General Meeting of the Members of the Company held on 18th August, 2022 the Members have declared Final Dividend of 50% on equity shares of face value of Re.1/- i.e. Re.0.50 (i.e. Fifty Paise) per share for the financial year 2021-22.

For the purpose of Final Dividend 'Record Date' was 20th July, 2022 and the Final Dividend will be paid on or before 16th September, 2022.

By Order of the Board
Sd/-

Monica Gandhi
Company Secretary

Place : Mumbai
Date : 18/08/2022