



## **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**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 28<sup>th</sup> May, 2019 inter-alia to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019 and to consider & recommend final dividend, if any.

Further the said notice is also available on the Company's website [www.aegisindia.com](http://www.aegisindia.com) and also on the website of Stock Exchanges viz. BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com).

Place : Mumbai  
Date : 20/05/2019

For and on behalf of the Board  
Sd/-  
Monica Gandhi  
Company Secretary