



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 62nd Annual General Meeting of the Members of the Company held on 30th July, 2019, the Members have declared Final Dividend of 90% on equity shares of face value of Re.1/- i.e. Re.0.90 (i.e. Ninety paise) per share for the financial year 2018-19.

For the purpose of Final Dividend Register of Members and Share Transfer Book was closed from 23rd July, 2019 to 30th July, 2019 (both the days inclusive) and the Final Dividend will be paid on or before 29th August, 2019.

Place : Mumbai
Date : 30/07/2019

By Order of the Board
Sd/-
Monica Gandhi
Company Secretary