

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India. Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: ltdmktg@aegisindia.com ♦ Website: www.aegisindia.com

November 08, 2016

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), <u>Mumbai – 400 051</u>.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir, Sub: <u>Schedule of Investor Conference Call for H1FY17</u>

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are informing you that the Company will be organizing a Conference call to discuss financial performance for the quarter & half year ended 30th September, 2016 on Thursday, November 10th, 2016 at 4.00 pm.

Details of Conference Call are attached herewith.

Kindly take the same in your records & oblige.

Thanking you,

Yours faithfully,

For AEGIS LOGISTICS LTD.

MONICA GANDHI COMPANY SECRETARY

Encl: As above

CIN No. L63090GJ1956PLC001032

Registered Office: 502, 5th Floor, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.



Aegis Logistics Limited

Cordially invites you to

Conference Call

To discuss the financial performance for H1 FY17

Day/Date: Thursday, November 10th, 2016 Time: 4:00 pm

Access Numbers	
Primary Number:	+91 22 3960 0711
Secondary Number:	+91 22 6746 8311
Toll Free Number:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participants:

Mr. Raj Chandaria, Vice Chairman & Managing Director Mr. Anish Chandaria, Managing Director & CEO Mr. Murad Moledina, CFO

We look forward to your participation

RSVP

Jigar Kavaiya, Strategic Growth Advisors Pvt. Ltd., Contact: +91 22 6114 6609