



AEGIS LOGISTICS LIMITED

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July 4, 2016

The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Scrip Code: 500003

Dear Sir/Madam,

Sub: Book Closure/ E-voting cut-off date - AGM

We have to inform you of the following:

- 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 5th August, 2016 and Notice of the same is being issued separately;
- Closure of Register of Members:

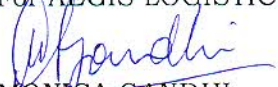
Security Code	Type of Security	Book-Closure		Purpose
		From	To	
500003	Equity	30/07/2016	5/08/2016	AGM

- In terms of Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed 29th July, 2016 as the cut-off date to record the entitlement of shareholders to cast their votes electronically for the said AGM by electronic means. Accordingly the shareholders of the Company, holding shares as on the cut-off date for e-voting i.e. 29th July, 2016 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- The Company would be availing E-voting Services of National Securities Depository Limited (NSDL). The e-voting facility will be available during the following e-voting period :

Commencement of e-voting	From 9.00 a.m. IST of 1 st August, 2016
End of e-voting	Upto 5.00 p.m. IST of 4 th August, 2016

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
COMPANY SECRETARY

CIN No. L63090GJ1956PLC001032

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