

AEGIS LOGISTICS LIMITED

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

January 27, 2017

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

<u>Mumbai – 400 023</u>.

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),
Mumbai – 400 051.

Scrip Code: AEGISCHEM

Scrip Code: 500003

Dear Sir,

Sub: Schedule of Investor Conference Call for Q3 FY17

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 & nine months ended 31st December, 2016 on Friday, February 3, 2017 at 4:00 p.m.

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.: a.a.



Aegis Logistics Limited

Cordially invites you to

Conference Call

To discuss the financial performance for Q3 FY17

Day/Date: Friday, February 3rd, 2017

Time: 4:00 pm, IST

| Access Numbers | |
|-------------------|-------------------------|
| Primary Number: | +91 22 3960 0711 |
| 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