



AEGIS LOGISTICS LIMITED

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February 8, 2017

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),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Subject : Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company are attending the following conference of institutional investors.

Date	Event	Organised by	Place
10th February 2017	“Edelweiss India Conference 2017”	Edelweiss Securities Ltd.	Mumbai

The ‘Investor Presentation - February 2017’ which will be shared with Investors in the conference has already been uploaded on Stock Exchanges and on website of the Company at www.aegisindia.com.

Kindly note that changes may happen due to exigencies on the part of the Host / Company.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl.: a.a.