

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

May 25, 2017

The Secretary, Market Operations Department, The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 023</u>. Capital Market Operations The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> 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 : Schedule of Investor Conference Call for Q4 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 the financial performance for Q4 FY 2017 & FY 2017 on Wednesday, May 31, 2017 at 4:30 p.m. (post declaration of Financial results to be approved at the Board Meeting scheduled on May 30<sup>th</sup>, 2017)

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.

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 Q4 FY17 & FY 2017

Day/Date: Wednesday, 31<sup>st</sup> May, 2017 Time: 4:30 pm

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

Payal Sheth, Strategic Growth Advisors Pvt. Ltd., Contact: +91 22 6114 6681