

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

August 1, 2018

To,
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,

Sub: Schedule of Investor Conference Call for Q1 FY19

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 ended 30th June, 2018 on Friday, 10th August, 2018 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 LIMITED

MŎŊCA GANDHI COMPANY SECRETARY

Encl.: As above



Aegis Logistics Limited

Cordially invites you to

Conference Call

To discuss the financial performance for **Q1 FY19**

Day/Date: Friday, 10th August, 2018

Time: 4:00 pm

Access Numbers	
Primary Number:	+91 22 6280 1309
	+ 91 7115 8210
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, Chairman & Managing Director Mr. Anish Chandaria, Vice Chairman & Managing Director Mr. Murad Moledina, CFO

We look forward to your participation

RSVP

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