



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

July 14, 2015

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

Dear Sir,

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

We have to inform you of the following :

1. 58th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 11th August, 2015 and Notice of the same is being issued separately;
2. Closure of Register of Members :

Security Code	Type of Security	Book-Closure		Purpose
		From	To	
500003	Equity	05/08/2015	11/08/2015	AGM

3. In terms of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed 4th August, 2015 as the cut-off date to record the entitlement of shareholders to cast their votes electronically at the said AGM by electronic means. Accordingly the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. 4th August, 2015 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
4. 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 7 th August, 2015
End of e-voting	Upto 5.00 p.m. IST of 10 th August, 2015

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

COMPLIANCE OFFICER