



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower 'B', Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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May 26, 2016

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 – May 31, 2016 (12.30pm)

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 2016 & FY 2016 on Tuesday, May 31, 2016 at 12.30 pm (post declaration of Financial results to be approved at the Board Meeting scheduled on 30th May, 2016).

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
DY. GENERAL MANAGER - COMPANY SECRETARY

Encl: As above



Aegis Logistics Limited

Cordially invites you to

Conference Call

To discuss the financial performance for
Q4FY 2016 & FY 2016

Day/Date: **Tuesday, May 31st, 2016**

Time: **12:30 pm**

Access Numbers	
Primary Number:	+91 22 6746 8311
Secondary 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*