



## AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (West), Mumbai 400 013, India.  
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com) ♦ Website: [www.aegisindia.com](http://www.aegisindia.com)

March 25, 2014

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, 5<sup>th</sup> Fl., Plot No.C/ 1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir/Madam,

**Sub : Change of Corporate Office Address**

We have to inform you that the Company's Corporate Office has shifted to the below mentioned address :

**AEGIS LOGISTICS LIMITED  
1202, Tower B, Peninsula Business Park,  
G. K. Marg, Lower Parel (West),  
Mumbai – 400 013**

You are accordingly requested to note the aforesaid address and post all communication/ correspondence at the above stated address in future.

All our e-mail IDs and telephone numbers (including landline and mobile numbers) remain unchanged. The e-mail IDS and telephone/ fax numbers are as given below for your reference :

Tel. No. (Board) : (022) 6666 3666/ Fax No. : (022) 6666 3777

Tel No. (Direct) : (022) 6666 3632/ (022) 6666 3642

Email ID : [secretarial@aegisindia.com](mailto:secretarial@aegisindia.com)/ [monica.gandhi@aegisindia.com](mailto:monica.gandhi@aegisindia.com)

You are requested to update your records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY & CHIEF MANAGER – LEGAL