

March 21, 2016

To,

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: +91 2272 8013/8015/8058/8307 Fax: +91 2272 2037/39/41/3121/3719 e-mail: corp.relations@bseindia.com BSE Scrip Code: 532749	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Telephone: +91 2659 82 35/8236/8458 Fax: +91 2659 8237/38/ 6641 8124/25 e-mail: cmlist@nse.co.in / neaps@nse.co.in NSE Symbol: ALLCARGO
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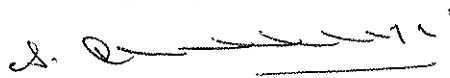
Dear Sir/ Madam,

Sub.: Notice of Meeting of Resource Raising Committee

This is to inform you that meeting of the Resource Raising Committee of the Company will be held on Monday, March 28, 2016, *inter-alia*, to consider and approve mode of raising of funds upto INR 300 Crore by issue of Permitted Securities and seek approval of shareholders of the Company.

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited,



Shailesh Dholakia
Company Secretary & Compliance Officer

