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: aegis@aegisindia.com ♦ Website: www.aegisindia.com

December 01, 2015

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

Scrip Code : 500003

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 : AEGISCHEM

Dear Sir,

Sub: Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirments) Regulations 2015.

This is to inform you that the Board of Directors of the Company at their meeting held on 3rd November, 2015 have approved the policy for determination of materiality of an event or information as required under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and have authorized following Key Managerial Persons for determining materiality of event or information and for the purpose of making disclosure to Stock Exchange(s).

Sr. no.	Name & Designation	Contact details
1	Mr. Anish K. Chandaria, Managing Director & CEO (Authorised to determine materiality of event or information)	1202, 12th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400 013 Tel. No.: 022 – 66663632 Fax No.: 022 – 66663777 E-mail ID: secretarial@aegisindia.com
2	Ms. Monica Gandhi, Dy. General Manager - Company Secretary (Authorised to disseminate the event or information to Stock Exchange(s))	1202, 12th Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400 013 Tel. No.: 022 – 66663666, (Ext. 642 / 709) Fax No.: 022 – 66663777 E-mail ID: secretarial@aegisindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Aegis Logistics Limited

Monica Gandhi
(Dy. General Manager - Company Secretary)