



AEGIS LOGISTICS LIMITED

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July 19, 2013

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.

Dear Sir,

Sub : Unaudited Quarterly Financial Results

Pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled on Wednesday, 31st July, 2013 to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2013.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

COMPANY SECRETARY & CHIEF MANAGER - LEGAL