AEGIS

AEGIS LOGISTICS LIMITED

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March 10, 2016

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. : Outcome of Board Meeting

Kindly note that at the Meeting of Board of Directors of the Company held as of today i.e. 10th March, 2016 the Board have considered and approved inter-alia:

1. Declared 3rd Interim Dividend of 30 % on equity shares of face value of Re.1/- i.e. Rs. 0.30 (i.e. 30 paise) per share and has fixed 18th March, 2016 as the Record Date for the purpose of payment of 3rd Interim Dividend during the financial year 2015-16 and the Company has fixed 30th March, 2016 as the payout date for payment of 3rd Interim Dividend.

2. Appointment of Mr. Raj Kishore Singh (DIN: 00071024) as an Additional Director of the Company w.e.f. 10th March, 2016. Brief profile of Mr. Raj Kishore Singh is enclosed.

3. In pursuance of the Company's strategy to build a necklace of terminal around India's coastline, the Board approved the setting up of 25000 MT of LPG storage terminal at Haldia Port at a project cost not exceeding Rs. 250 crores to be operational in 15 months and financed out of the Internal Accruals.

The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.45 p.m.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY

Encl: As Above

Brief profile of Mr. Raj Kishore Singh

Mr. Raj Kishore Singh has occupied Board Level position of Chairman & Managing Director and Director for over 7 years of Navratna and Fortune 500 listed Company Bharat Petroleum Corporation Limited (BPCL). Recognized as a visionary and subject matter expert in all aspects of the oil business; have been responsible for vertically integrating BPCL.

Stewarded BPCL group companies to new heights and making BPCL a global organization. **Spearheaded upstream forays in Oil blocks in Brazil, Gas finds in Mozambique, Shale gas in Australia and E&P activities on Indian and foreign soils.** Led strategy, refining, marketing, business growth, operations, P&L responsibility across the geographies where BPCL is present. Led and motivated over 13000 employees. He has administered an annual operating budget of Rs.2500 crores demonstrating expertise in expense control and balance sheet management.

He has also managed successfully and contributed significantly as Chairman/Director of Bharat Petro Resources Limited, Bharat Oman Refineries Limited (BORL), the listed Petronet LNG Limited (PLL), Indraprastha Gas Limited (IGL), Bharat Renewable Energy Limited (BREL) and the Singapore incorporated Matrix Bharat Pte. Limited.

He was on ONGC Board as an Independent Director.

Presently he is providing consultancy & advisory services in India and Globally to companies operating/investing in the Oil & Gas Sector.

He is recognized for high techno-commercial capability, problem solving, informed decision making with a rare ability to function on a strategic and tactical level simultaneously; resulting in global thinking while applying meticulous attention to detail.

