



AEGIS LOGISTICS LIMITED

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August 11, 2015

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.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

Sub: Outcome of Board Meeting

Please note that at the Meeting of Board of Directors of the Company held as of today i.e. 11th August, 2015 the Board:

1. Approved Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2015 and pursuant to clause 41 of the Listing Agreement, we enclose herewith Unaudited Financial Results (Standalone & Consolidated) alongwith Limited Review Report for your records.
2. Approved appointment of Ms. Poonam Kumar as an Additional Director of the Company (in the category of Independent Director as per clause 49 of the Listing Agreement). Ms. Poonam Kumar, who is double post-graduate with degrees in Cost Accountancy and International Economics, brings over three decades of experience in international business, global trade, investment promotion strategies, governance, market development and cross-border socio-cultural integration & human capital development strategies. She is the founder Chairperson of Mega Ace Consultancy, a Management Consulting Firm.
3. Fixed the Record Date as Friday, 18th September, 2015 for the purpose of sub-division of equity shares of the Company of nominal value of Rs. 10/- each into Equity Shares of nominal value of Re.1/- each, fully paid up.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY

Encl.: a.a.