allcargo logistics ltd.
Ingenuity In Motion

THE AVVASHYA GROUP

May 12, 2015

Relationship Manager, **Department of Corporate Services** **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 Email: 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: 2659 82 35/8236/8458 Fax:2659 8237/38/ 6641 8124/25 Email: cmlist@nse.co.in/neaps@nse.co.in **NSE Symbol: ALLCARGO**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2015, *inter-alia*, to consider and approve the following:

1. The Audited Financial Statements, Standalone and Consolidated, of the Company for the financial year ended March 31, 2015 prepared under the Companies Act, 2013
2. Financial Results for the 4th quarter and year ended March 31, 2015 prepared in accordance with Clause 41 of the Listing Agreement.
3. Recommendation of final Dividend, if any, on equity shares of the Company for the financial year ended March 31, 2015.

Further, in accordance with the Share Dealing Code of the Company the trading window for dealing in the Equity Shares of the Company shall remain closed from Thursday, May 14, 2015 to Saturday, May 23, 2015 (both days inclusive).

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

Thanking you.

Sincerely,

For **Allcargo Logistics Limited**

Allcargo Logistics Limited Mumbai

Shailesh Dholakia
Company Secretary & Compliance Officer