

June 15, 2015

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: cmllist@nse.co.in / neaps@nse.co.in NSE Symbol: ALLCARGO
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Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

Pursuant to applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 15, 2015 has:

1. Accepted the recommendation of the Audit Committee for appointment of M/s S R Batliboi & Associates LLP (Firm Registration Number 101049W), Chartered Accountant, as joint Statutory Auditors of the Company along with M/s. Appan & Lokhandwala Associates, Chartered Accountant, Mumbai, in place of M/s B S R & Co.LLP, Chartered Accountants, the retiring joint Statutory Auditor, who have expressed their unwillingness for re-appointment as joint statutory auditors of the Company at the ensuing Annual General Meeting.

The proposed change in joint auditors will bring the statutory audit function of the Company and its overseas subsidiaries under a common umbrella of connected audit firm and will be in accordance with the regulatory changes in India.

2. Convened 22nd Annual General Meeting of the Members of the Company on Monday, August 10, 2015 at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai- 400 098 at 3.00 p.m.

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

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited


Shailesh Dholakia
Company Secretary

