allcargo logistics ltd.
Ingenuity In Motion

THE AV VASHYA GROUP

November 5, 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: cmlist@nse.co.in/neaps@nse.co.in **NSE Symbol: ALLCARGO**

Dear Sir/ Madam,

Sub.: Outcome of the 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. November 5, 2015 has *inter-alia*, considered and approved the following:

i. Un-audited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2015 duly reviewed by the Audit Committee and the Statutory Auditors of the Company and recommended by the Audit Committee in accordance with Clause 41 of the Listing Agreement with the Stock Exchanges.

ii. Un-audited Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2015 duly reviewed and recommended by the Audit Committee in accordance with Clause 41 of the Listing Agreement with the Stock Exchanges.

Copies of the approved financial results along with the Limited Review Report of Statutory Auditors on the Standalone Financial Results of the Company are enclosed herewith.

iii. Payment of Interim Dividend of Re.1 per equity share of Rs.2 each fully paid up (i.e. 50%) for the Financial Year 2015-16 aggregating to Rs.1,260.48 lacs (excluding dividend distribution tax thereof). The interim dividend will be paid / dispatched to all equity shareholders of the Company whose names are registered as shareholders of the Company as on the record date, on or before December 5, 2015.

iv. Pursuant to Clause 16 of the Listing Agreement and provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Board of Directors have fixed Friday, November 20,

ALLCARGO LOGISTICS LIMITED