

June 12, 2014

Mr. Prasad Bhide, Relationship Manager The BSE Ltd. Corporate Relationship Department / Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Security Code: 532749 / ALLCARGO

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved the convening of the 21st Annual General Meeting of the Members of the Company on Thursday, August 07, 2014 at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai- 400 098 at 4:00 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 & Compliance Officer

