

## Allcargo Logistics Limited

CIN: L63010MH2004PLC073508

Regd. Off.: 6<sup>th</sup> Floor, Avashya House, CST Road,  
Kalina, Santacruz (E), Mumbai - 400 098

Tel No.: +91 22 6679 8100/2667 5800

Fax: +91 22 6679 8195

Website: [www.allcargologistics.com](http://www.allcargologistics.com)

### NOTICE

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Clause 16 of the Listing Agreement with the Stock Exchanges, that the Board of Directors ('Board') of the Company have fixed Friday, November 20, 2015 as the Record Date for the purpose of ascertaining the shareholders, who will be entitled for the payment of the Interim Dividend of Re. 1/- per equity share of Rs. 2/- each, as approved by the Board of the Company at their meeting held on Thursday, November 5, 2015.

For Allcargo Logistics Limited  
Sd/-

Place : Mumbai


Date : November 5, 2015

Shailesh Dholakia  
Company Secretary & Compliance Officer



मुंबई, शनिवार, दि. ७ नोव्हेंबर २०१५

**all cargo** logistics ltd.  
Ingenuity in Motion

 THE AVVASHYA GROUP

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