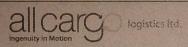
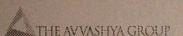
MUMBAI | 6 FEBRUARY 2016 WEEKEND Business Standard





logistics ltd. Allcargo Logistics Limited

CIN: L63010MH2004PLC073508

Regd. Off.: 6th 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

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third guarter and nine months ended December 31, 2015.

Pursuant to Regulation 47(2) of the aforesaid Regulations, this intimation of Meeting of Board of Directors is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and also available on Company's website (www.allcargologistics.com).

For Allcargo Logistics Limited

Date: February 5, 2016

Shailesh Dholakia

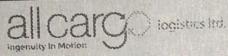
Place: Mumbai

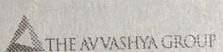
Company Secretary & Compliance Officer

मुंबई, शनिवार, दि. ६ फेब्रुवारी २०१६

कबडड़ी स्पर्धेत आरे बुद्रक संघ विजयी

रोहा, दि.५: चणेरा ख़ारी घोसाळे भालगाव या विभागासाठी रविवार दि.३१जानेवारी २०१६रोजी विभागीय कबडड़ी स्पर्धेचे आयोजन करण्यात आले होते.बऱ्याच वर्षांच्या कालखंडानंतर चणेरा विभागात आयोजित करण्यात आलेल्या कबडडी स्पर्धेत एकूण ३२ संघांनी सहभाग घेतला. या स्पर्धेत आरे बुद्रक संघाने प्रथम तर टिटवी संघाने द्वितीय व कुंभोशी संघाने तृतीय क्रमांकाचा बह्मान प्राप्त केला. या स्पर्धेसाठी सर्वपक्षीय समितीची स्थापना करण्यात आली होती.





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Date: February 5, 2016

Place: Mumbai

Shailesh Dholakia Company Secretary & Compliance Officer