

August 10, 2016

The Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. 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. NSE Symbol: ALLCARGO
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Dear Sir/ Madam,

Sub.: Outcome of Board meeting held on August 10, 2016

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 10, 2016 has *inter-alia* approved appointment of Mr. Kaiwan Kalyaniwalla as Additional Non-Executive Director of the Company with effect from August 10, 2016 to hold office upto the next Annual General Meeting of the Company to be held in the year 2017.

Details with respect to appointment of Mr. Kaiwan Kalyaniwalla as Additional Non-Executive Director of the Company pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Particulars	Disclosure
Brief profile of Mr. Kaiwan Kalyaniwalla	Mr. Kaiwan Kalyaniwalla is a Solicitor and Advocate of the Bombay High Court and a partner of Maneksha & Sethna, a law firm based in Mumbai. Mr. Kalyaniwalla has been in the practice of law for over 25 years and is enrolled as a Solicitor of the Supreme Court of England and Wales. His practice is predominantly in the field of corporate laws, property laws, tax laws and general commercial laws. Mr. Kalyaniwalla sits on the Boards of several Indian and foreign companies and trusts. He is also the President of the Bombay Incorporated Law Society.
Disclosure of relationships between directors.	Not Applicable

The meeting of the Board of Directors commenced at 4:35 p.m. and concluded at 6:00 p.m.

Kindly take the above on record and acknowledge receipt thereof.

Thanking You,
Yours faithfully,

For Allcargo Logistics Limited

K.H. Mirani

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Compliance Officer

