

March 14, 2016

<b>Department of Corporate Services BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>BSE Scrip Code: 532749</b>	<b>The Listing Department National Stock Exchange of India Ltd.</b> 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: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> / <a href="mailto:neaps@nse.co.in">neaps@nse.co.in</a> <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/ Madam,

**Sub.: Outcome of Board Meeting**

Pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 14, 2016 has *inter-alia*:

- (i) considered and approved payment of 2<sup>nd</sup> Interim Dividend of Re.1/- per Equity Shares of Rs. 2/- each fully paid up (i.e.50%) on the expanded paid up capital of the Company for the year ended March 31, 2016. The 2<sup>nd</sup> Interim Dividend will be paid to those Equity Shareholders of the Company whose names will appear in the register of members as on the Record Date (i.e. Tuesday, March 22, 2016) fixed by the Company, on or before April 13, 2016; and
- (ii) Considered and approved, in-principle, setting up of Inland Container Depot and Logistic Park comprising of rail linked private freight terminal in the District Jhajjar, Haryana, subject to receipt of necessary statutory, regulatory and Shareholders approvals.

The Board Meeting commenced at 11.30 a.m. and concluded at 6.15 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

