

allcarg

THE AVASHYA GROUP

Allcarg 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.allcarglogistics.com

NOTICE

Notice is hereby given that in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, inter-alia, to consider and approve the Audited Financial Statements, Standalone and Consolidated, of the Company for the financial year ended March 31, 2016 prepared in accordance with the provision of the Companies Act, 2013, Financial Results for the 4th quarter and year ended March 31, 2016 prepared in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and recommendation of final Dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2016.

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.allcarglogistics.com).

For Allcarg Logistics Limited

Sd/-

Shalish Dholakia

Company Secretary & Compliance Officer

Date : May 14, 2016

Place : Mumbai

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