

January 1, 2016

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 Email: corp.relations@bseindia.com 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. Telephone: 2659 82 35/8236/8458 Fax: 2659 8237/38/ 6641 8124/25 Email: cm1ist@nse.co.in / neaps@nse.co.in NSE Symbol: ALLCARGO
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Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 1, 2016 has considered and approved allotment of 126,047,762 equity shares of Rs. 2/- each fully paid up as Bonus Shares in the ratio of 1:1 to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as on the Record Date i.e. December 31, 2015.

Consequent to the aforesaid allotment of Bonus Shares, the issued, subscribed and paid up share capital of the Company stands increased from Rs.252,095,524/- divided into 126,047,762 equity shares of Rs. 2/- each fully paid up to Rs.504,191,048/- divided into 252,095,524 equity shares of Rs. 2/- each fully paid up. The Bonus shares so allotted shall rank pari passu in all respect with the existing equity shares of the Company including dividend entitlement.

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

