

ASIS LOGISTICS LIMITED

(Formerly known as Paraan Limited)

(CIN-L51100GJ1972PLC036313)

Regd. Office:- Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi-396195, Gujarat
Tel : 022-24318550, Fax : 022-24372200, Email: cslogistics@asisindia.com / Website: www.asislogistics.comTo
Dy. General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: 15/07/2019

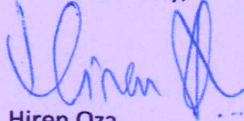
Dear Sir,

Subject: Date of AGM, Book Closure, Cut-off and E- voting Schedule

INTIMATION PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015 IN RESPECT OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. The 46th Annual General Meeting of the Company will held on, 30th July, 2019 at 12.30 p.m. at the registered office of the Company at Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi-396195, Gujarat.
2. The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, the July 24, 2019 to Tuesday, the July 30, 2019 (both days inclusive).
3. The Company will provide its members the facility to exercise their votes for the members as set forth in the Notice. The Company has fixed July 27, 2019 as the cut-off date to determine the entitlement voting rights of members for e-voting period commences. The ("remote e-voting") period begins on Saturday, July 27, 2019 (09:00 AM) and ends on, Monday July 29, 2019 (05:00 PM).

You are requested to kindly take a note of the same.

Thanking you.
Yours Faithfully,Hiren Oza
Director

DIN: 02755261

**Corresponding Address:-** 'A' Wing, 2nd Floor, Mhatre Pen bldg., Senapati Bapat Marg, Dadar (W).

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