CA Devendra Padamchand Jain

Insolvency Resolution Professional Regn. No. IBBI/IPA-001/IP-P00255/2017-18/10484

Camp Office: C/o, Asis Logistics Limited A-Wing, 2nd Floor, Mhatre Pen Building Senapati Bapat Marg, Dadar (West), Mumbai 400 028

Email ID- asislog.irp@gmail.com.

Date: 20th June, 2018

To,

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Samachar Marg, Mumbai, Maharashtra 400001

Sub: Announcement under Regulation 30 (LODR)-Meeting Updates

Pursuant to Regulation 18 of the I&BC 2016 and CIRP, Regulations 2016, the Resoltuion Professional for Asis Logistics Ltd has called 4th Meeting of Committee of creditors of Asis Logistics Ltd to be held on 28.06.2018 at Office No 1109 & 1112, Regus Centre 1102, 11th Floor, Peninsula Business Park, S. B. Road, Lower Parel, Mumbai-400013 at 11.30 A.M.

You are requested to take the same on record and acknowledge the same.

Thanking You

For Asis Logistics Ltd

Sd/-

CA Devendra Padamchand Jain

Resolution Professional in the matter of Asis Logistics Ltd

Email: asislog.irp@gmail.com

Encl: As above