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| BSE Code: 532749 | NSE Code: ALLCARGO | ISIN: INE418H01029 |
| Sector: Logistics | Meeting Type: Annual General Meeting |
| e-Voting Platform: [NSDL](https://www.evoting.nsdl.com/) |
| e-Voting Period: From 06th August, 2015 to 09th August, 2015 |
| Meeting Date: 10th August, 2015 at 3:00 PM |
| Meeting Venue: Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098 |
| Notice: [Click here](http://corporates.bseindia.com/xml-data/corpfiling/AttachHis/800CEB77_8AEC_420A_B279_550868EB7318_131611.pdf) | Annual Report: [FY 2014-15](http://www.bseindia.com/bseplus/AnnualReport/532749/5327490315.pdf) |
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| Company Registered Office: 6th Floor Avashya House CST Road Kalina Santacruz (E), Mumbai, Maharashtra - 400098 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Allcargo Logistics Ltd