

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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February 13, 2017

Dear Sirs,

Sub: a. Outcome of the Board Meeting
b. Intimation of Investors' Conference Call-Q3-FY2016-17

With reference to our letter dated February 3, 2017 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform you that the Directors have at their Board Meeting held today i.e. February 13, 2017 approved and taken on record:

- (I) The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report, for the third quarter and nine months ended December 31, 2016 pursuant to Regulation 33 of the Listing Regulations (attached herewith).

Enclosed also please find the Press Release on the said Financial Results issued by the Company.

Further, pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we have to inform you that the Investors' Conference Call post announcement of Q3 Results for the financial year 2016-17 will be held as under:

Day, Date and Time	Name of the Moderator	Type of Event
Tuesday, February 14, 2017 at 15:00 hours (IST)	Motilal Oswal Contact: Mr. Abhishek Ghosh Tel. No: +91 22 39825436 e-mail: Abhishek.Ghosh@MotilalOswal.com	Allcargo Logistics Limited Conference Call to discuss Q3- FY2016-17 Earnings

The aforesaid information and Financial Results are being made available on the Company's website at www.allcargologistics.com.

- (II) The Board has considered and approved the following:

Re-classification of the below mentioned shareholders of the Promoters and Promoter Group of the Company to Public Category pursuant to the Regulation 31A of the Listing Regulations, subject to the approval of the shareholders of the Company through Postal Ballot and other Regulatory Authorities:



Sr. No.	Name of the Promoter and Promoter Group Shareholders
1.	Umesh Kumar Shetty (Jointly with Hita Shetty)
2.	Subhashini J Shetty (Jointly with Jagadeesha Shetty)
3.	Shobha Shetty (Jointly with Prabhakar Shetty)
4.	Asha Suresh Shetty (Jointly with Suresh Shetty)
5.	Usha Satish Shetty (Jointly with Satish Chandra Shetty)

(III) The Board has also considered the following items with respect to the Subsidiary Companies:

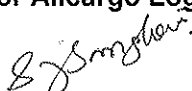
- In-principle* approval granted for purchase of 49% stake from Hind Terminal Private Limited held by them in the subsidiary of the Company, viz. South Asia Terminals Private Limited.
- Merger of wholly owned subsidiaries (WOS) viz. Southern Terminal and Trading Private Limited, Amfin Consulting Private Limited with AGL Warehousing Private Limited (WOS), for consolidating the strength at subsidiary level.
- Strike off/removal of names of the non-operational subsidiary companies viz. ACEx Logistics Limited and Combi Line Indian Agencies P Ltd., from the register of companies maintained by the Registrar of Companies, pursuant to Section 248 of the Companies Act, 2013 and Rules framed thereunder.

(IV) Update on Transindia Logistic Park Private Limited:

Further to our letter dated August 11, 2016, intimating about the purchase of Container Freight Station Business Undertaking ("CFS Business Undertaking") situated at Jawaharlal Nehru Port Trust, Uran, Nhava Sheva, from Transindia Logistic Park Private Limited ("TLPPPL"), a wholly owned subsidiary of the Company as a going concern and on a slump sale basis, a Business Transfer Agreement was executed. We would like to inform you that the Custom Authority approved the transfer of CFS Business Undertaking to the Company. Accordingly, based on the mutual agreement between the Company and TLPPPL, CFS Business Undertaking has been transferred w.e.f. January 1, 2017 at a revised consideration aggregating Rs. 805,000,000/- (Rupees Eighty crores Fifty lakhs only).

The meeting commenced at 04.15 p.m. and concluded at 07.30 p.m.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary



Encl.: a/a