

THE SYMBOL OF TRUST

PATEL

INTEGRATED LOGISTICS LTD.

PILL: SEC: NBA: 20-21/27

10th September, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 9th September, 2020 informing about the meeting of the Board of Directors of the Company for considering and approving the Company's Unaudited Financial Results for the quarter ended 30th June, 2020.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on 10th September, 2020.

Kindly take the same on record and acknowledge the receipt.

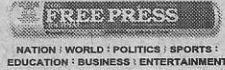
Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.

The spirit of Mumbai is now
92 years old!



The Family Newspaper
www.freepressjournal.in

PUBLIC NOTICE

No. DUBA/Cons/434/MR/20-(130) DATED: 03/09/2020
MR. LLOYD PEREIRA S/O MATHIAS PEREIRA RESIDENT OF ROOM NO 2, LAXMI NIVAS CHAWL, CHIMATPADA, MAROL NAKA, ANDHERI (E), MUMBAI-400 059, INDIA PRESENT ADDRESS PO BOX 128745 DUBAI FLAT 203, BLDG NO 12 NOORA BLDG, NEAR OPC AREA, BUR DUBAI, UAE AND MISS. AMANDA ANN ROSARIO DAUGHTER OF ARTHUR ROBERT ROSARIO RESIDENT OF DOOR NO 3-12 ROSE VIEW, RED BUILDING LANE KANKANADY PO, MANGALORE, KARNATAKA, 575002, INDIA PRESENT ADDRESS PO BOX 93725 ABU DHABI, FLAT NO 404, BLDG NO 336, MUSSAFAH, AL SHABIYAH ABU DHABI, UAE
ABOVE MENTIONED INDIAN NATIONALS ARE PRESENTLY RESIDING IN THE UAE HAVE GIVEN NOTICE OF INTENDED MARRIAGE BETWEEN THEM UNDER THE FOREIGN MARRIAGES ACT, 1969. IF ANY ONE HAS ANY OBJECTION TO THE PROPOSED MARRIAGE HE/SHE SHOULD FILE THE SAME WITH THE UNDERSIGNED ACCORDING TO THE PROCEDURE LAID DOWN UNDER THE ACT/RULES WITHIN THIRTY DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

(Jitender Singh Negi)
Marriage Officer & Consul
(consular & Labour)
Consulate General of India
P.O. BOX: 737, DUBAI (UAE)
FAX NO. 0097143970453
Email: cons1.dubai@mea.gov.in, cons3.dubai@mea.gov.in
Homepage: www.cgidubai.gov.in



PATEL

Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (W.), Mumbai - 400054. Tel No.: 022-26050021, 26421242
Website: www.patel-india.com CIN: L71110MH1962PLC012396

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said notice is also available on the website of the Company i.e. www.patel-india.com and also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For **PATEL INTEGRATED LOGISTICS LIMITED** Sd/-

Place: Mumbai
Date: 09th September, 2020

(Nitin B. Akolkar)
Company Secretary

Mutual Funds

ADITYA BIRLA

THE FREE PRESS JOURNAL

MUMBAI | THURSDAY | SEPTEMBER 10, 2020

www.freepressjournal.in



BAJAJ HEALTHCARE LIMITED
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No. 23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; Fax: 022-6617 7458
Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

Notice

Notice is hereby given pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company will be held through video conference (VC/OAVM) on Monday, 14th September, 2020 at 04.00 pm inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Place: Mumbai
Date: 08/09/2020



MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra Undertaking)

Extension for Tender Notice No./23/of 2020

Extension for Tender Notice No. 23 of 2020, for the following works are published in Daily Free Press Journal, Mumbai on 13/08/2020 for detailed below.

members of Kedia Construction Co. Limited will be held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 ('Listing regulations') read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively issued by the ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 17, 2020 issued by the Securities and Exchange Board of India (SEBI Circular).

2) In accordance with the MCA circulars and the SEBI circular, the Company has completed dispatch of the Annual Report for the financial year ended March 31, 2020, including the Notice convening the 39th AGM on the September 05, 2020 through the electronic mode by sending email only to the Members whose e-mail IDs are registered with the Depository Participant (DPs) Registrar & Share Transfer Agent / Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars

3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies [Management Administrative] Rules, 2014 as amended from time to time and Regulation 44 of the listing Regulations, the Company shall be providing remote e-voting facility before the AGM and e-voting facilities during the AGM to the members through National Security Depository Limited (NSDL) in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in the Notice convening 39th Annual General Meeting (AGM) and also copies of the Notice convening 39th Annual General Meeting (AGM) and also the same have been communicated by NSDL separately to the members who have registered



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For **PATEL INTEGRATED LOGISTICS LIMITED** Sd/-

Place: Mumbai
Date: 09th September, 2020

(Nitin B. Akolkar)
Company Secretary

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Sd/-
Nitin B. Akolkar

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Finance Ministry pegged the gap between the compensation requirement of the state governments for cent of its shareable taxes to the state governments