

PILL: SEC: NBA:19-20/47

13th August, 2019

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.: Outcome of the Board Meeting held on 13th August 2019

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 13th August, 2019 inter alia,

1. Approved the unaudited financial results of the Company for the quarter ended 30th June, 2019.
2. On the recommendation of the Nomination and Remuneration Committee, Mr. Syed K. Husain (DIN: 03010306) is appointed as the Whole-time Director (designated as 'Vice Chairman') of the Company, subject to the approval of shareholders in the next general meeting.
3. On the recommendation of the Nomination and Remuneration Committee, Mr. Rajesh K. Pillai (DIN: 00224193) is appointed as Non- Executive Non-Independent Additional Director of the Company, subject to the approval of shareholders in the next general meeting.

The meeting commenced at 4.00 p.m. and concluded at 6.20 p.m.

The disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with appointments of the above mentioned Directors are given in the attached **Annexure A**.

Kindly take the document on record and acknowledge.

Thanking you,

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



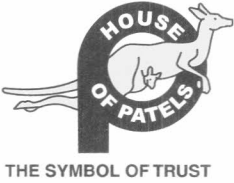
C.C. with enclosure to:
The Calcutta Stock Exchange Ltd.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

1. Appointment of Mr. Syed K. Husain as Whole Time Director designated as Vice-Chairman:

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Syed K. Husain is appointed as the Whole Time Director designated as Vice - Chairman for filling the casual vacancy created by the demise of former Executive Vice Chairman Mr. Areef A. Patel
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Syed K Husain has been appointed today ie. 13 th August, 2019 w.e.f. 2 nd August, 2019 as Whole-time Director designated as 'Vice Chairman' for a period of 3 (three) years from 2 nd August 2019 subject to the approval of shareholders in the next general meeting.
3.	Brief Profile	Mr. Syed K. Husain aged 73 years is the Non Executive Director of the Company since 29th May, 2013. Mr. Syed K. Husain is a B.Sc. (Engineering), M.Sc. (Management) and has over 37 years of rich and varied experience in various fields like Transportation of Goods, Logistics and Distribution, Engineering, Exports, Construction and General Management. He has also served in the past successfully as Whole Time Director of the Company.
4.	Disclosure of Relationships between Directors	NIL





2. Appointment of Mr. Rajesh K. Pillai as Non- Executive Non-Independent Additional Director:

Sr. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Rajesh K. Pillai appointed as Non-Executive Non-Independent Additional Director
2.	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Rajesh K. Pillai has been appointed today ie. 13th August, 2019 as Non-Executive Non-Independent Additional Director w.e.f. 2 nd August 2019 subject to the approval of shareholders in the next general meeting.
3.	Brief Profile	Mr. Rajesh Pillai is a Bachelor of Science. (B.Sc.) aged 51 years and has more than Two decade of experience in the field of Construction, Logistics and Finance.
4.	Disclosure of Relationships between Directors	NIL

