

PILL: SEC: NBA: 19-20/16

May 10, 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: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 9<sup>th</sup> May, 2019 informing about the meeting of the Board of Directors of the Company for considering and approving the Company's Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

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 10<sup>th</sup> May, 2019.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Encl.: as above

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



THE SYMBOL OF TRUST

**PATEL**

INTEGRATED LOGISTICS LTD.

Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (W.), Mumbai - 400054. Tel No.: 022-26050021, 26052915  
Fax No.: 022-26052554 Website: [www.patel-india.com](http://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 Thursday, 16<sup>th</sup> May 2019, inter alia,

1. To consider and approve, the Standalone Audited Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March 2019; and
2. To consider recommendation of the dividend for the year ended 31<sup>st</sup> March 2019 if any.

The said notice is also available on the website of the Company i.e. [www.patel-india.com](http://www.patel-india.com) and also available on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

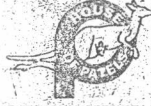
For **PATEL INTEGRATED LOGISTICS LIMITED**

Sd/-

Place : Mumbai  
Date : 9th May, 2019

(Nitin B. Akolkar)  
Company Secretary

मुंबई, शुक्रवार, १० मे २०१९



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For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-

Place : Mumbai

(Nitin B. Akolkar)

Date : 9th May, 2019

Company Secretary