

PILL: SEC: NBA: 21-22/12

26<sup>th</sup> May, 2021

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.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**

Ref: **Outcome of Board Meeting**


The Board of Directors at its meeting held on 26<sup>th</sup> May, 2021 inter alia,

- 1) Approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 along with the Audit Report issued by the Statutory Auditors on Audited Financial Results.
- 2) Considered and recommended the dividend of 1% i.e. Re. 0.10 (ten paise only) per equity share of the face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 3) Re-appointment of Mr. Ramakant Kadam (DIN: 03575629) as an Independent Director of the Company to hold office for second term of 3 (three) consecutive years i.e. from June 30<sup>th</sup>, 2021 to June 29, 2024 subject to the approval of shareholders in the ensuing Annual General Meeting

The Board Meeting commenced at 12.00 noon and concluded at 2.30 p.m.

Kindly take the document on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(SWETA PAREKH)  
COMPANY SECRETARY

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.