

PILL: SEC: NBA: 19-20/17

May 16, 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 Sir/Madam,

Sub.: Outcome of the Board Meeting held on 16th May, 2019


Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we furnish herewith the audited financials of the Company for the fourth quarter and the year ended 31st March, 2019 as considered, approved and taken on record by the Board of Directors of the Company in their meeting held today i.e. 16th May, 2019 along with the Audit Report issued by the Statutory Auditors on Audited Financial Results and the Declaration required in terms of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. The meeting commenced at 03:30 P.M. and concluded at 06.10 P.M.

We would also like to inform you that the Board of Directors, in the aforesaid meeting, inter alia, also considered and recommended the dividend of 5% i.e. Re. 0.50/- per equity share of the face value of Rs. 10/- each for the financial year ended 31st March, 2019, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



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