



NOTICE

TO : THE BOARD OF DIRECTORS OF PATEL INTEGRATED LOGISTICS LIMITED
SUB : BOARD MEETING

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at 04.30 p.m. on 12th November, 2019 at 52 Natasha, Hill Road Bandra (West) Mumbai-400050 inter alia to approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

The detailed agenda papers will be sent to you in due course.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Mumbai, 25th October, 2019.

Mr. Asgar S. Patel	- Chairman Emeritus (Special Invitee)
Mr. Syed K. Husain	- Vice Chairman
Mr. Sandeep P. Parikh	- Director
Mr. Farukh S. Wadia	- Director
Mr. Vilas Unavane	- Director
Mr. Rajesh Pillai	- Director
Mr. Bhumika Batra	- Special Invitee
Mr. Hari Nair	- Special Invitee
Mr. Mahesh Fogla	- Special Invitee
Mr. Deepak Keni	- Special Invitee