

THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD.

PILL: SEC: NBA: 19-20/56

4th September, 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: Submission of 57th Annual Report for financial year ended 31st March, 2019

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we are enclosing herewith 57th Annual Report of the Company for financial year ended 31st March, 2019.

Kindly take the same on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above

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



PATEL

**57TH ANNUAL REPORT
2018 - 2019**

PATEL INTEGRATED LOGISTICS LTD.®

PATEL ROADWAYS | PATEL EXPRESS | PATEL AIRFREIGHT | PATEL SOS | PATEL WAREHOUSE

CHAIRMAN EMERITUS



Mr. Asgar S. Patel

BOARD OF DIRECTORS



Mr. Syed K. Husain
Vice Chairman



Mr. P. S. G. Nair
Director



Mr. Sandeep P. Parikh
Director



Mr. Farukh S. Wadia
Director



Ms. Bhumika L. Batra
Director



Mr. Vilas P. Unavane
Director



Mr. Rajesh K. Pillai
Director



LATE MR. AREEF A. PATEL

(10th November, 1972 - 29th July, 2019)

Only yesterday . . . Areef Patel was the Executive Vice Chairman of Patel Integrated Logistics Ltd. and used to manage the operations of all the brands under it; he was a born entrepreneur and a perfect blend of professional knowledge and commercial wisdom; he negotiated mergers, acquisitions and takeovers for the development of the company and developed strategic alliances to strengthen the main logistics business of the company for a lasting success in the market. Dynamic by nature, he was a strong advocate of the belief that, in order to excel, business has to be constantly realigned to adapt to the changing needs of the customers and industry; and he continued to uphold the treasured goodwill of the company among its huge customer base, partners and associates. Areef won several awards for his hard work and efforts. 'Customer Delight' used to be his business philosophy which was translated in to action through continuous delivery of enhanced value added services to customers; he also firmly believed in attracting and retaining human talent because as a service provider he realized that it is the 'people' who drive the logistics juggernaut; he was a member of several industrial bodies and many leading Business Publications regularly featured his write-ups, articles, interviews, etc.; he believed in the very phenomenon of Patel Integrated Logistics Ltd. and its various strengths viz. experienced people, IT, geographical reach and the rare goodwill of being a part of the Group – House of Patels; the company and House of Patels immensely benefitted from his vision and leadership during his tenure; though he was a hardworking and energetic industrialist and a socialite, but apart from his work and high profile parties, he was a great gentleman devoted to his family; as an individual he was a faithful son, a doting father, a dependable friend, a forgiving colleague and also known for his love and kindness towards the less fortunate among us . . . innumerable are the memories that he has left behind!

Areef Patel left us on the morning of Monday the 29th of July after suffering a sudden cardiac arrest. May God grant him forgiveness and include him among the righteous. Amen.

We, the management and staff at Patel Integrated Logistics Ltd. are quite optimistic about the company's capabilities and we commit ourselves to work with renewed zeal and energy to take the business forward to the limits possible. That alone shall be our most befitting tribute to Areef Patel.

NOW ONE POWERFUL BRAND



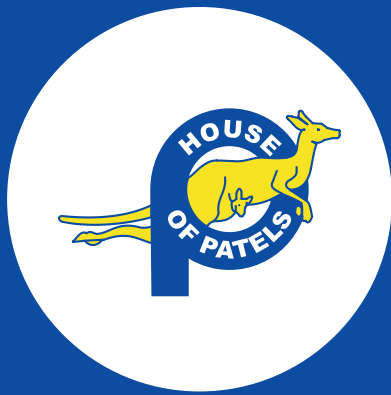
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www.patel-india.com



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PATEL INTEGRATED LOGISTICS LTD.[®]

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 www.patel-india.com