



PILL:SEC: NBA: 19-20/41

29<sup>th</sup> July, 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: Intimation of sad demise of the Executive Vice Chairman**

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Areef Patel, Whole-time Director designated as Executive Vice Chairman of the Company, on Monday, July 29, 2019.

This is to further inform that till the Board decides to appoint a new Whole Time Director in place of Late Mr. Areef Patel, the Chairman Emeritus Mr. Asgar Patel will guide the Board about the day to day affairs of the Company in the interim period.

Kindly take the above information on record.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

**(NITIN B. AKOLKAR)**  
**COMPANY SECRETARY**

CC to:  
The Calcutta Stock Exchange Ltd.