



PILL:SEC:NBA: 18-19/48

November 14, 2018

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.: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2018**

The Board of Directors at its meeting held on 14<sup>th</sup> November, 2018 inter alia,

1. Adopted the Standalone unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2018.
2. The Board Approved proposal of voluntary striking off of the non-material wholly owned subsidiary Delivrex India Limited under section 248 of the Companies Act 2013, subject to necessary compliances with regulatory authorities. No material impact on operations of the Company will be resulted from this striking off.

The Board Meeting commenced at 11.30 a.m. and concluded at 2.15 p.m.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC with enclosures to:

The Calcutta Stock Exchange Association Ltd.