



PILL: SEC: NBA: 19-20/51

August 20, 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.: Outcome of the Board Meeting held on 20th August 2019

The Board of Directors at its meeting held on 20th August, 2019 inter alia,

1. Re-appointment of Mr. P.S.G. Nair (DIN: 00074494) as an Independent Director of the Company hold office for second term of 5 (five) consecutive years i.e. from August 21, 2019 up to August 20, 2024, subject to the approval of shareholders in the ensuing Annual General Meeting;
2. Re-appointment of Mr. Sandeep Parikh (DIN: 00022365) as an Independent Director of the Company hold office for second term of 5 (five) consecutive years i.e. from August 21, 2019 up to August 20, 2024, subject to the approval of shareholders in the ensuing Annual General Meeting;
3. Re-appointment of Mr. Farukh Wadia (DIN: 00097162) as an Independent Director of the Company hold office for second term of 5 (five) consecutive years i.e. from August 21, 2019 up to August 20, 2024, subject to the approval of shareholders in the ensuing Annual General Meeting.

Further please note that the 57th Annual General Meeting (AGM for the year 2019) of the Company is scheduled to be held on 26th September 2019, at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai-400049 at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) under section 91 of the Companies Act, 2013, for the purpose of the 57th Annual General Meeting, i.e. the AGM for the year 2019, scheduled to be held on Thursday, 26th September 2019 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March, 2019.

The Board of Directors at their meeting held on 16th May 2019, while approving the annual accounts of the Company for the year ended 31st March, 2019, have recommended a dividend of Re.0.50/- (i.e.5%) per equity share on equity share capital of the Company for the year ended 31st March 2019, subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 04.00 p.m. and concluded at 5.40 p.m.

Kindly take the document on record and acknowledge.
Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(MAHESH FOGLA)
CHIEF FINANCIAL OFFICER

CC to:
The Calcutta Stock Exchange Ltd