



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA:21-22/23

12<sup>th</sup> July, 2021

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,

Subject: **Newspaper Publication- Completion of dispatch of Notice of 59<sup>th</sup> Annual General Meeting and Annual Report for the F.Y. 2020-21**

This is with reference to our intimation to the exchange(s) dated 10<sup>th</sup> July, 2021. The Company has dispatched the Notice of 59<sup>th</sup> Annual General Meeting (“AGM”) along with the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021 on 10<sup>th</sup> July, 2021 to the members of the Company through electronic mode. Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose copies of newspaper clipping of the notice published on 12<sup>th</sup> July, 2021 in Free Press Journal (in English) and Navshakti (in Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and applicable Circulars issued by Ministry of Corporate Affairs in this regards and Regulation 44 of Listing Regulations, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 59<sup>th</sup> AGM of the Company, scheduled to be held on Monday, 2<sup>nd</sup> August, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Newspaper Publication can also be accessed on the website of the Company, i.e. www.patel-india.com. Kindly take the same on record and oblige.

Yours’ faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY

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



