



PILL: SEC: NBA: 19-20/45

8th August, 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: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 6th August, 2019 informing about the meeting of the Board of Directors of the Company for considering and approving the Company's Unaudited Financial Results for the quarter ended 30th June, 2019.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on 8th August, 2019.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above

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



PATEL

INTEGRATED LOGISTICS LTD.

Regd. Office: 'Patel House', 5th Floor,
Plot No. 48, Gazdarbandh, North Avenue Road,
Santacruz (West), Mumbai - 400 054.
Tel No. : 022 - 2605 0021, 2605 2915
Fax No. : 022 - 2605 2554
Website: www.patel-india.com
CIN : L71110MH1962PLC012396

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The said notice is also available on the website of the Company i.e. www.patel-india.com and also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Place : Mumbai

Date : 6th August, 2019

