

PILL:HO:SEC:NBA:896

September 28, 2012

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE : 526381

Sub.: Outcome of 50th Annual General Meeting of the Company pursuant to clause 31(d) of the Listing Agreement.

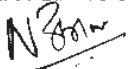
At the 50th Annual General Meeting of the Company (i.e. A.G.M. for the year 2012) held at 11.00 a.m. on 28th September 2012 at the Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049, the members of the Company have transacted following business:

1. Received, considered and adopted the audited Balance Sheet and the Profit and Loss Account as at and for the year ended 31st March 2012 and the Reports of the Directors and Auditors thereon;
2. Declared a dividend @12% (Re.1.20 per equity share of Rs.10/- each) on the paid-up share capital of the Company;
3. Mr. P.S.G. Nair, who was retiring by rotation, was re-appointed as the Director of the Company;
4. Appointed MSP & Co. Chartered Accountants, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company;
5. Approved by Special resolution, the reappointment of Mr. Areef A. Patel, as Whole-time Director, designated as Executive Vice Chairman of the Company.

Please take the above on your record.

Thanking You,

Yours faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

c.c. To :

- (a) National Stock Exchange of India Ltd
- (b) Ahmedabad Stock Exchange Ltd.
- (c) The Delhi Stock Exchange Association Ltd.
- (d) Madras Stock Exchange Ltd.
- (e) The Calcutta Stock Exchange Association Ltd.