



PH.L.:SEC:NBA: 14-15/2

April 07, 2014

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

Dear Sirs,

SCRIP CODE : 526381

Sub.: Information under clause 36 of the listing agreement

Pursuant to clause 36 of the listing agreement, we would like to inform you, the following tentative unaudited financial performance for the financial year 2013-14, as considered by the Board of Directors of the Company in its meeting held today i.e. 7th April 2014, for the limited purpose of filing application for lower deduction of Tax at source with the Income Tax authorities. This financial performance is tentative and unaudited and not referred to Audit Committee for their recommendations.

(Rs. in lakhs)

	2013-14 (Provisional)	2012-13 (Audited)
*Turnover	54569.39	57942.10
Profit Before Tax (PBT)	284.30	385.18
Net Profit (PAT)	217.98	241.28
Earning per Share (Rs.)	1.44	1.59

(*The previous year's turnover figures have been reclassified to confirm to this year's classification.)

This is for your information.

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.