

PILL:SEC:NBA:2015-16/ 30

September 15, 2015

Bombay Stock Exchange Limited  
Corporate Services Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**SCRIP CODE: 526381**

**Sub. : 53<sup>RD</sup> Annual General Meeting held today**

This is to inform you that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, the 15<sup>th</sup> September 2015 at 11.00 a.m. at Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049.

The Company provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM from 11<sup>th</sup> September 2015 (09.00am) to 14<sup>th</sup> September 2015 (05.00pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The result of voting through Ballot Paper at the AGM and remote e-voting opted by the members on the resolutions from Item No.1 to 6 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC to:

- (a) National Stock Exchange of India Limited [**Symbol – PATINTLOG (EQ)**]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Calcutta Stock Exchange Association Limited