

PILL:SEC:NBA: 16-17/66

February 14, 2017.

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.: Outcome of the Board Meeting held on 14th February 2017

The Board of Directors at its meeting held on 14th February, 2017 inter alia,

1. Adopted the Unaudited (Provisional) Financial Results of the Company for the quarter and nine months ended 31st December 2016.
2. The Board approved the amendment in the Articles of Association of the Company to insert the enabling clause for Chairman-Emeritus subject to the approval of shareholders by Postal Ballot.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC with enclosures to:

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.