

PILL:SEC:NBA:17-18/ 13

May 26, 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 26<sup>th</sup> May 2017**

The Board of Directors at its meeting held on 26<sup>th</sup> May 2017 inter alia,

- 1) Adopted the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended 31<sup>st</sup> March 2017;
- 2) Recommended the dividend @ Re. 0.50/- per equity share i.e. 5% on equity share capital of the Company for the year ended 31<sup>st</sup> March 2017, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to approval by the shareholders of the Company.

The meeting was commenced at 2.00 p.m. and concluded at 5.00 p.m.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

c.c. To :

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