

PILL:SEC:NBA:17-18/22

July 7, 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.: Meeting of the Board of Directors of the Company.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> July 2017 to consider allotment of equity shares on conversion of warrants allotted on preferential basis to Frontline Strategy Limited (non promoter group) subject to compliance with the applicable laws and to discuss and take up any other matter as the board may deem fit and consider necessary.

Kindly take the notice on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC to:

- (a) Ahmedabad Stock Exchange Limited
- (b) The Calcutta Stock Exchange Association Limited