

PILL:SEC:NBA:17-18/33

August 10, 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.: **55th Annual General Meeting (AGM for the year 2017) and the closure of Register of Members and Share Transfer Books.**

This is to inform you that the 55th Annual General Meeting (AGM for the year 2017) of the Company is scheduled to be held on 27th September 2017, at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai – 400 049 at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 27th September, 2017 (both days inclusive) under section 91 of the Companies Act, 2013, for the purpose of the 55th Annual General Meeting, i.e. the AGM for the year 2017, scheduled to be held on Wednesday, 27th September 2017 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March 2017.

The Board of Directors at their meeting held on 26th May 2017, while approving the annual accounts of the Company for the year ended 31st March, 2017, have recommended a dividend of Re.0.50/- (i.e.5%) per equity share on equity share capital of the Company for the year ended 31st March 2017.

Kindly take the document on record and acknowledge.

Thanking you,

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.
- (c) National Securities Depository Ltd.
- (d) Central Depository Services Ltd.
- (e) Bigshare Services Private Ltd