



PILL:SEC:NBA:17-18/67

20th February, 2018

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 20th February 2018

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 20th February, 2018 has, on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Areef A. Patel as the Whole-time Director (designated as 'Executive Vice Chairman') of the Company with effect from 1st April, 2018 for the period of further 3 (three) years i.e. upto 31st March, 2021 subject to the approval of shareholders in the next general meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

1) REASON FOR RE-APPOINTMENT

The present term of Mr. Areef A. Patel as Whole-time Director designated as 'Executive Vice Chairman' (EVC) of the Company expires on 31st March 2018. He is re-appointed as EVC for further term.

2) DATE OF APPOINTMENT AND TERM OF APPOINTMENT

Mr. Areef Patel has been re-appointed today as Whole-time Director designated as 'Executive Vice Chairman' for a further period of 3 (three) years with effect from 1st April 2018.

3) BRIEF PROFILE

Mr. Areef Patel aged 45 years is the Director of the Company since 18th November, 1993. He was appointed as Executive Vice Chairman on 7th October 2006 for the period of 3 years and thereafter he was re-appointed as such from time to time. Mr. Areef Patel has wide and varied experience in the fields of Transportation of Goods, Logistics, Couriers and Construction including Management and Finance. Mr. Areef Patel has successfully served the Company in the past and is presently the Executive Vice-Chairman of the Board of Directors of the Company.

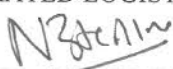
4) DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS

Mr. Areef Patel is a son of Mr. Asgar Patel, who is a promoter director and non executive chairman of the Company.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.05 p.m.

Kindly note and take the same on your record.

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.