

PILL:SEC:NBA:18-19/09

May 22, 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

**Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sirs,


This has reference to our letter dated 21<sup>st</sup> May, 2018 informing about the Company's next Board Meeting date.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in The Free Press Journal and Navshakti on 22<sup>nd</sup> May, 2018.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range,  
Kolkata – 700 001



INTEGRATED LOGISTICS LTD

Regd. Office: 'Patel House', 5th Floor,  
Plot No. 48, Gazdarbandh, North Avenue Road,  
Santacruz (West), Mumbai - 400 054.  
Tel No. : 022 - 2605 0021, 2605 2915  
Fax No. : 022 - 2605 2554  
Website: www.patel-india.com  
CIN : L71110MH1962PLC012396

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday 30th May 2018, inter alia.

1. To consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and the year ended 31st March 2018; and
2. To consider recommendation of the dividend for the year ended 31st March 2018 if any.

The said notice is also available on the website of the Company i.e. www.patel-india.com and also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Place : Mumbai

Date : 21<sup>st</sup> May 2018



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For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Place : Mumbai

Date : 21<sup>st</sup> May 2018