



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 21st 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 22nd May, 2018.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

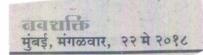
(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

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

THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | TUESDAY | MAY 22, 2018





Regd. Office: 'Patel House', 5th Floor,
Plot No. 48, Gazdarbandh, North Avenue Road,
Santacruz (West), Mumbai - 400 054.
Tel No. : 022 - 2605 0221, 2605 2915
Fax No. : 022 - 2605 02554

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.

- To consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and the year ended 31st March 2018;
- 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

(NITIN B. AKOLKAR) COMPANY SECRETARY

Place : Mumbai

Date : 21 May 2018 19 1611611



Regd. Office: Patel House', 5th Floor; Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai - 400 054. Tel No. : 022 - 2605 0254 Fax No. : 022 - 2605 2554 Website: www.patel-india.com CIN: L71110MH1962PLC012396

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For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR) COMPANY SECRETARY

Place : Mumbai Date : 21st May 2018