



PILL:SEC:NBA:18-19/ 10

May 30, 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 30th May 2018

The Board of Directors at its meeting held on 30th May 2018 inter alia,

- 1) Adopted the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended 31st March 2018;
- 2) Recommended the dividend @ Re. 0.75/- per equity share i.e. 7.5% on equity share capital of the Company for the year ended 31st March 2018, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to approval by the shareholders of the Company.
- 3) Approved appointment of Mr. Nitin Akolkar, Company Secretary of the Company as Nodal Officer for IEPF authority, pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The meeting was commenced at 1.00 p.m. and concluded at 3:15 p.m.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



c.c. To :

The Calcutta Stock Exchange Association Ltd.