



PILL:SEC:NBA:18-19/ 12

May 31, 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,

SCRIP CODE: 526381

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

We refer to our letter dated 30th May 2018 informing about the Company's Audited Financial Results (Standalone and Consolidated) for the quarter and the year ended 31st March, 2018.

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 (in English) and Navshakti (in Marathi) on 31st May, 2018.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

N. B. Akolkar
(NITIN B. AKOLKAR)
COMPANY SECRETARY



Encl.: as above

C.C. with enclosure to:

The Calcutta Stock Exchange Association Ltd.



Regd. Office: "Patel House", 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai - 400 054.
Tel No.: 022-26050021, 26052915 **Fax No.:** 022-26052554 **Website:** www.patel-india.com **CIN:** L71110MH1962PLC012396

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018 AND AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2018 (Rs.in Lacs)

Particulars	STANDALONE		CONSOLIDATED		
	Quarter ended (31/03/2018)	Year ended (31/03/2018)	Quarter ended (31/03/2017)	Year ended (31/03/2018)	Year ended (31/03/2017)
Total income from operations (net)	11351.87	42367.85	10030.28	42367.85	45395.15
Net Profit / (Loss) for the period/year (before tax, Exceptional and/or Extraordinary items)	418.89	1071.43	234.30	1064.37	1043.56
Net Profit / (Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	418.89	1071.43	234.30	1064.37	1043.56
Net Profit / (Loss) for the period/year after tax (after tax, Exceptional and/or Extraordinary items)	303.66	822.54	139.09	815.48	785.71
Total Comprehensive income for the period/year (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	328.36	781.94	182.87	774.88	740.40
Equity Share Capital (Face value Rs. 10/-)	1653.59	1653.59	1588.66	1653.59	1588.66
Other Equity (excluding Revaluation Reserve)	---	11090.17	---	11081.67	9937.01
Earnings Per Share					
Face Value of Rs. 10/- each for Continuing and Discontinued operations					
Basic	1.86	5.03	0.88	4.99	4.95
Diluted	1.86	5.03	0.83	4.99	4.67

Note:

- The above is an extract of the detailed format of financial results for the quarter and the year ended 31st March, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites- www.bseindia.com and www.nseindia.com and on the Company's website www.patel-india.com
- The financial results of the Company for the year ended March 31, 2018 have been audited by the statutory auditors of the Company. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30th May, 2018.
- The Board of Directors have recommended a Dividend of ₹ 0.75/- per share i.e. 7.5 % on Equity Share Capital of the Company for the year ended 31st March, 2018.

By Order of the Board
For PATEL INTEGRATED LOGISTICS LIMITED

sd/-
(AREEF A. PATEL)
 EXECUTIVE VICE-CHAIRMAN

PLACE : MUMBAI
 DATE : 30.05.2018



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