

PILL:SEC:NBA:16-17/34

August 09, 2016

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.: 54th Annual General Meeting (AGM for the year 2016) and the closure of Register of Members and Share Transfer Books.

This is to inform you that the 54th Annual General Meeting (AGM for the year 2016) of the Company is scheduled to be held on 28th September 2016, at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai – 400 049 at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) under section 91 of the Companies Act, 2013, for the purpose of the 54th Annual General Meeting, i.e. the AGM for the year 2016, scheduled to be held on Wednesday, 28th September 2016 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March 2016.

The Board of Directors at their meeting held on 27th May 2016, while approving the annual accounts of the Company for the year ended 31st March, 2016, have recommended a dividend of Re.0.50/- (i.e.5%) per equity share on equity share capital of the Company for the year ended 31st March 2016.

Kindly take the document on record and acknowledge.

Thanking you,

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY