

PILL:SEC:NBA:14-15/71

February 09, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE : 526381

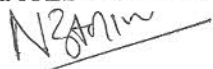
Sub. : Appointment of a new Director

This is to inform you that the Board of Directors of the Company at their Meeting held on 9th February, 2016 approved the appointment of Mr. Vilas Unavane as an Additional Director in the category of Independent Directors with effect from 9th February, 2016 till the ensuing Annual General Meeting. Mr. Vilas P. Unavane is a well experienced professional in Corporate Sector. Mr. Unavane, is LLB, AICWA, ACS, B.Com(Hons), has more than 37 years of rich experience in the field of Treasury Management, Commercial Banking, Corporate Legal, Risk Management, Audit, Secretarial, and has handled various assignments in Green Field Projects, Revival, Business assessment, equity placement, JV, ERP etc. He is not related with any of the Directors of the Company.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl. : as above

C.c. with enclosures to:

- (a) National Stock Exchange of India Ltd
- (b) Ahmedabad Stock Exchange Ltd.
- (c) The Calcutta Stock Exchange Association Ltd.