



CIN:L71110MH1962PLC012396

PILL:SEC:NBA:14-15/11

May 15, 2014

Bombay Stock Exchange Limited
Corporate Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

SCRIP CODE : 526381

Sub. : Notice of the Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 28th May 2014, inter alia:

1. To consider and adopt the Audited Financial Results of the Company for the quarter and the year ended 31st March 2014;
2. To consider recommendation of the dividend for the year ended 31st March 2014 if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from May 20, 2014 to May 29, 2014 (both days inclusive).

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

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