

PILL:SEC:NBA:15-16/53

January 11, 2016

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

Dear Sirs,

SCRIP CODE: 526381

Sub.: Postponement of Meeting of the Board of Directors of the Company.

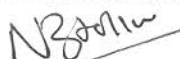
We refer to our letter number PILL:SEC:NBA:15-16/51 dated 08.01.2016.

Due to some unavoidable reasons, the Board Meeting scheduled to be held on 12th January 2016 (Tuesday) has been postponed to 14th January 2016 (Thursday) for allotment of 7,00,000 equity shares and 9,29,000 equity warrants of the Company on preferential basis to Frontline Strategy Limited.

Kindly arrange to note the change in date of meeting.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

- (a) National Stock Exchange of India Limited [Symbol – PATINTLOG (EQ)]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Calcutta Stock Exchange Association Limited