

PILL:SEC:NBA: 15-16/12

May 28, 2015

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

Dear Sirs,

SCRIP CODE : 526381

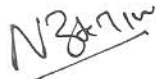
Sub.: Outcome of the Board Meeting held on 28th May 2015

The Board of Directors at its meeting held on 28th May 2015 inter alia,

- 1) Adopted the Audited Financial Results of the Company for the quarter and the year ended 31st March 2015;
- 2) Recommended the dividend @ Re. 0.50 per equity share i.e. 5% on equity share capital of the Company for the year ended 31st March 2015, subject to approval by the shareholders at the ensuing Annual General Meeting; and
- 3) Adopted “Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI)” and “Code of Conduct for regulating, monitoring and Reporting of Insider Trading” under SEBI (Prohibition of Insider trading) Regulations 2015 and made it applicable with immediate effect.

Yours* faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY

c.c. 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.