

PILL:SEC:NBA:15-16/77

March 01, 2016

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

Dear Sirs,

SCRIP CODE : 526381

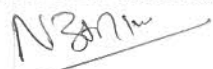
Sub. : Appointment of CFO

This is to inform you that Mr. Mahesh Fogla is appointed as Chief Financial Officer (CFO) of the Company w.e.f. 1st March 2016.

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.