

PILL:SEC:NBA:17-18/30

July 14, 2017

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub.: Outcome of the Board Meeting held on 14th July 2017

The Board of Directors at its meeting on 14th July 2017 held at a shorter notice approved the cancellation of 2,79,689 number of equity warrants allotted to a non promoter warrant holder as the warrant holder did not exercise the right to convert the equity warrants into equity shares within the due date of 18 months from the date of allotment of equity warrants, which was 13th July 2017. Accordingly, the 25% of the consideration amount received at the time of allotment of the above equity warrants in terms of Regulation 77 SEBI (ICDR) Regulations 2009 is forfeited.

The Board Meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

Kindly note and take the same on your record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY

c.c. To :

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.