

PILL: SEC: NBA: 19-20/18

May 20, 2019

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: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 16<sup>th</sup> May, 2019 informing about the Company's Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on 18<sup>th</sup> May, 2019.

Kindly take the same on record and acknowledge the receipt.

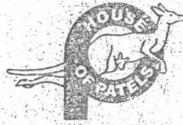
Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:  
The Calcutta Stock Exchange Limited.



THE SYMBOL OF TRUST

# PATEL

INTEGRATED LOGISTICS LTD.

Regd. Office: "Patel House", 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai - 400 054. Tel No.: 022-26050021, 26052915

Fax No.: 022-26052554 Website: www.patel-india.com

CIN: L71110MH1962PLC012396

EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rs. in Lacs)

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	(31/03/2019)	(31/03/2018)	(31/03/2019)	(31/03/2018)
	Audited	Audited	Audited	Audited
Total income from operations (net)	10040.92	11351.87	44774.83	42367.85
Net Profit / (Loss) for the period (before-tax, Exceptional and/or Extraordinary items)	40.36	418.89	739.81	1071.43
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	40.36	418.89	739.81	1071.43
Net Profit / (Loss) for the period after tax (after tax, Exceptional and/or Extraordinary items)	22.60	303.66	632.54	822.54
Total Comprehensive income for the period / year [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(35.81)	328.36	292.07	781.94
Equity Share Capital (Face value Rs. 10/-)	1653.59	1653.59	1653.59	1653.59
Other Equity (excluding Revaluation Reserve)-	-	-	11154.12	11090.17
Earnings Per Share				
Face Value of Rs. 10/- each for Continuing and Discontinued operations				
Basic	0.14	1.86	3.83	5.03
Diluted	0.14	1.86	3.83	5.03

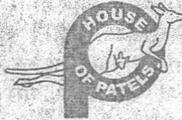
Note:

- The above is an extract of the detailed format of financial results for the quarter and the year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results are available on the Stock Exchange websites - www.bseindia.com and www.nseindia.com and on the Company's website www.patel-india.com.
- The financial results of the Company for the year ended 31st March, 2019 have been audited by the statutory auditors of the Company. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 16th May, 2019.
- The Board of Directors have recommended a Dividend of Re. 0.50/- per share i.e. 5% on Equity Share Capital of the Company for the year ended 31st March, 2019.

By Order of the Board  
For PATEL INTEGRATED LOGISTICS LIMITED

sd/-  
(AREEF A. PATEL)  
EXECUTIVE VICE-CHAIRMAN

PLACE : MUMBAI.  
DATE : 16.05.2019



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD

Regd. Office: "Patel House", 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road,  
Santacruz (West), Mumbai - 400 054. Tel No.: 022-26050021, 26052915  
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