



PILL: SEC: NBA: 20-21/28

September 15, 2020.

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

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**
Ref: **Outcome of Board Meeting and change in Directors**

The Board of Directors at its meeting held on 15th September 2020 inter alia,

- 1) Approved Unaudited Financial Results for the quarter ended 30th June, 2020 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results..
- 2) Considered and approved in suppression of resolution of the meeting of the Board of Directors dated October 17, 2019 a proposal to issue approximately 1.00 (one) crore number of equity shares to existing shareholders on rights basis, as on record date on such ratio and at such price as may be decided in consultation with the Lead Managers to the proposed rights issue and as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required
Further the committee comprised of Board members is formed and delegated the powers with respect to the aforesaid purpose.

The Board Meeting commenced at 12.00 noon and concluded at 4:00 p.m.

Kindly take the document on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

The Calcutta Stock Exchange Limited