

Ref. No.PAT/BSE/July, 2018-19/39  
Date: 31<sup>st</sup> July, 2018

To,  
BSE Ltd.  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting to consider & approve Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 as per Indian Accounting Standard (Ind-AS).**

**Ref: Scrip Code No. 517417**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> August, 2018, at 3.30 p.m. at the Factory (Works) of the Company situated at 805,806,807,810-Rakanpur-382721, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 as per Indian Accounting Standard (Ind-AS).

You are requested to take the same on record and place on your notice board and on your website and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**FOR PATELS AIRTEMP (INDIA) LIMITED**

  
(Nikhil M. Patel)

**Sr. Company Secretary & Compliance Officer**

✓ Works :  
805, 806, 807, 810, Rakanpur 382 721,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Tel. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

Regd. Office :  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009, Gujarat, India.  
Tel. : +91 79 27913694 / 95 / 96  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

Mumbai Office :  
310, Oberoi Chambers-11,  
New Link Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 India.  
Tel. : +91 22 26734162 / 63  
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Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA