

Ref. No.PAT/BSE/May, 2018-19/16
Date: 16th May, 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 Standalone Audited Financial Results for the Quarter & Year ended 31st March, 2018 and to recommend dividend, if any, on Equity Shares for the year ended 31st March, 2018.

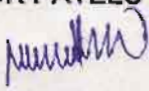
Ref: Scrip Code No. 517417

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, 26th May, 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, mainly to consider the following business apart from other business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter & Year ended on 31st March, 2018 along with Notes mention therein and Statement of Assets & Liabilities as on 31st March, 2018 as per new Indian Accounting Standard (Ind-AS), and
2. To consider recommendation by the Board of Directors dividend, if any, on 50,70,240 Equity Shares of Rs.10/- each of the Company for the year ended on 31st March, 2018.

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 :
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Ahmedabad - 380 009. Gujarat, India.
Tel. : +91 79 27913694 / 95 / 96
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Email : project@patelsairtemp.co.in

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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

CIN NO. L29190GJ1992PLC017801