



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/Aug, 2020-21/29

Date: 14th August, 2020

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

Dear Sir / Madam,

BSE Scrip Code: 517417 ISIN: INE082C01024

Sub: Intimation of 28th Annual General Meeting for the year ended 31st March 2020.

28th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th September, 2020, at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting and e-voting at AGM and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

This is for your kind information and record please.

FOR PATELS AIRTEMP (INDIA) LIMITED

NIKHIL M. PATEL
Sr. Company Secretary & Compliance Officer

✓ Works :
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Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
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Email : works@patelsairtemp.com

Regd. Office :
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Patels Airtemp (USA) Inc.
4548, Talisman St,
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ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801