

Ref. No.PAT/BSE/May, 2019-20/19

Date: 22<sup>nd</sup> May, 2019

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

**BSE Scrip Code: 517417**

**Sub: Constituting 100% Wholly Owned Subsidiary (WOS) of the Company under the name of Patels Airtemp (USA) Inc.**

**Ref : Outcome of the Board Meeting held on 22<sup>nd</sup> May, 2019 as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, 22nd May, 2019 considered & approved to constitute 100% Wholly Owned Subsidiary (WOS) of the Company under the name of Patels Airtemp (USA) Inc., a Corporation formed in the State of Delaware, USA having its Registered Office situated at 2140 South Dupont Highway, in the city of Camden, DE 19934, County of KENT.

You are requested to take the aforesaid matters on record and placed on the Notice Board and your website for information to the Public & Shareholders.

Yours faithfully,

**FOR PATELS AIRTEMP (INDIA) LIMITED**

  
**NIKHIL M. PATEL**

**Sr. Company Secretary & Compliance Officer**



**Works :**

805, 806, 807, 810, Rakanpur 382 722,  
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-II,  
New Link Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 India.  
Tel. : +91 22 26734162 / 63  
Telefax : +91 22 26734162  
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801