

Ref. No.PAT/BSE/August, 2017-18/48

Date: 14th August, 2017

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

BSE Scrip Code: 517417 ISIN: INE082C01024

Subject: Disclosure under Regulation 30 read with Schedule - III (Part A-7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of new Statutory Auditors M/s. Shah & Shah Associates, Chartered Accountants, Ahmedabad.


Pursuant to Section 139, 142 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to rotate the Statutory Auditors of the company on completion of term as prescribed therein.

On the base of the recommendations of the Audit Committee of the Company, the Board of Directors at their meeting held on today i.e. 14th August, 2017 has recommended the appointment of M/s. Shah & Shah Associates, Chartered Accountants, Ahmedabad, having Firm Registration No. 113742W as the Statutory Auditors of the Company in place of the retiring Auditors M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W), who shall hold office from the conclusion of 25th Annual General Meeting for term of consecutive five years till conclusion of the 30th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after 25th Annual General Meeting) subject to approval of the Shareholders at the 25th AGM of the Company.

The first year of audit of new Statutory Auditors will be of the financial statements for the financial year ending March 31, 2018, i.e. 2017-2018.

The above information is for your reference and records.

FOR PATELS AIRTEMP (INDIA) LIMITED



NIKHIL M. PATEL

Company Secretary & Compliance Officer

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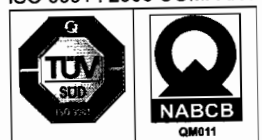
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ISO 9001 : 2008 COMPANY



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

CIN NO. L29190GJ1992PLC017801