

Ref. No.PAT/BSE/August, 2015-16/36

Date: 25th August, 2015

To,
BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI: 400 001

Dear Sir,

Sub: Cutoff date for voting at 23rd AGM of the Company

Ref: Scrip Code: 517417

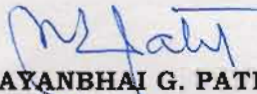
We have to inform you that the cut-off date for entitlement of voting rights as per the shares held by member(s) shall be September 12, 2015. The e-voting portal will be open for voting at Wednesday, 16th September, 2015 from 9.00 a.m. (IST) and ends on Friday, 18th September, 2015 at 05.00p.m. (IST) for our 23rd AGM, Scheduled on 19th September, 2015.

We request you to take a note of the above and please take on your record the same.

Thanking you,

Yours faithfully,

For, PATELS AIRTEMP (INDIA) LIMITED



NARAYANBHAI G. PATEL
CHAIRMAN (DIN No: 00023107)

Works :
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ISO 9001 : 2008 COMPANY



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