

Ref. No.PAT/BSE/May, 2017-18/23

Date: 30th, May, 2017

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

Scrip Code No. 517417

Sub: Correction in Dividend Amount from Rs. 25 per Share (typographical error) to Rs. 2.50 per share i.e. 25%

This is with reference to our outcome of the Board Meeting vide our today's letter dated 30th May, 2017 submitted to your Stock Exchange regarding recommendation of Dividend by the Board at today's Board Meeting along with approval of Audited Financial Results for the year ended on 31.03.2017 .

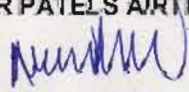
In this regard, the Board has recommended dividend of Rs. 2.50 per Equity Share of Rs. 10/- each i.e. 25%. However there is typographical error done in our earlier letter in mentioning the dividend amount i.e. Rs. 25/- per share instead of Rs. 2.50 per share. We have correctly mentioned the dividend amount of Rs. 2.50 per share in Notes No. 2 of the Audited Financial Results furnished to your Stock Exchange.

Please rectify your records and update the correct figure on your website.

We regret for the inconvenience caused to your stock exchange, shareholders & public.

Thanking you.

Yours faithfully,
FOR PATELS AIRTEMP (INDIA) LIMITED


(Nikhil M. Patel)
Sr. Company Secretary

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ISO 9001 : 2008 COMPANY



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