

# Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/Aug, 2018-19/51

Date: 11<sup>th</sup> August, 2018

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: Book Closure of Register of Members and Share Transfer Books for Dividend of FY. 2017-18**

We would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	PURPOSE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
517417	Equity Shares	<b>Monday, 24.09.2018 to Saturday, 29.09.2018 (both days inclusive)</b>	To determine the shareholders of the Company who will be entitled to receive the dividend on equity shares for the year ended on 31 <sup>st</sup> March, 2018 as recommended by the Board, subject to the approval of Shareholders at 26 <sup>th</sup> Annual General Meeting of the Company.

The Dividend, if approved by the Shareholders at aforesaid AGM, shall be paid to the shareholders of the Company within prescribed time limit.

The above information is for your reference and records.

**FOR PATELS AIRTEMP (INDIA) LIMITED**

  
**NIKHIL M. PATEL**  
Company Secretary & Compliance Officer

**Works :**

805, 806, 807, 810, Rakanpur 382 721,  
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

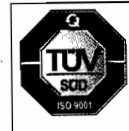
**Regd. Office :**

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 : 2008 COMPANY



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