

Ref. No.PAT/BSE/Aug,2019-20/ 44

Date: 10th August, 2019

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

BSE Scrip Code: 517417 ISIN: INE082C01024

Sub: Outcome of the Meeting of Board of Directors of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) 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. Saturday, 10th August, 2019 considered & approved Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019 including Notes mentioned therein as per India Accounting Standard (Ind-AS) and Limited Review Report issued by the Statutory Auditors of the Company on the said financial results for the Quarter ended on 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Standalone Unaudited Financial Results including Notes mentioned therein with Limited Review Report attached herewith.

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
Company Secretary & Compliance Officer

Encl : As stated Above

Works :

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Tel. : +91 2764 286634 / 35, 286480 / 81,
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Email : works@patelsairtemp.com

Regd. Office :

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ISO 9001 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801