

Ref. No. PAT/BSE/Aug, 2019-20/ 46

Date: 10th August, 2019

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: 1) Intimation of date and place of ensuing 27th Annual General Meeting of the Company
2) Intimation of Cut-off date for Remote E-Voting & Voting at 27th AGM
3) Remote E-Voting period

1) Intimation of date and place of ensuing 27th Annual General Meeting of the Company

We would like to inform you that the 27th Annual General Meeting (AGM) of the members of Patels Airtemp (India) Ltd. will be held on Saturday, the 28th September, 2019, at 10 a.m., at the Registered Office of the Company situated at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009 to transact the business as mentioned in the Notice of 27th AGM of the Company.

The 27th Annual Report 2018-2019 including Notice of AGM will be uploaded on BSE Listing Portal and on the website of the Company i.e. www.patelsairtemp.com and will be dispatched to the Shareholders of the Company in due course.

2) Intimation of Cut-off date for Remote E-Voting & Voting at 27th AGM

We would also like to inform you that the Cut-off date for entitlement of voting rights in remote e-voting and physical voting by the members at the 27th AGM shall be Saturday, 21st September, 2019.

3) Remote E-Voting period

The remote e-voting period shall commence from Wednesday, 25th September, 2019 (9.00 a.m. IST) and ends on Friday, 27th September, 2019 (5.00 p.m. IST).

We have appointed CDSL as the service provider for Remote E-Voting.

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 382 722,
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 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801