

Ref. No.PAT/BSE/May, 2019-20/15

Date: 13th May, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting to consider & approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any.

Ref: Scrip Code No. 517417

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2019, at 3.30 p.m. at the Factory (Works) of the Company situated at 805,806,807,810-Rakanpur-382721, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, mainly to consider the following business apart from other business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the year ended on 31st March, 2019 along with Notes mention therein and Statement of Assets & Liabilities as on 31st March, 2019 as per Indian Accounting Standard (Ind-AS), and
2. To consider recommendation by the Board of Directors dividend, if any, on 50,70,240 Equity Shares of Rs.10/- each of the Company for the year ended on 31st March, 2019.

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and vide our letter dated 5th April, 2019 to your Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is under closure and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31st March, 2019, i.e. upto 24th May, 2019 for Directors including Employees, Promoters, Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record and place on your notice board and on your website and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED



(Nikhil M. Patel)

Sr. 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 :

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Ahmedabad - 380 009. Gujarat, India.
Tel. : +91 79 27913694 / 95 / 96
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Mumbai Office :

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Tel. : +91 22 26734162 / 63
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ISO 9001 : 2015 COMPANY



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