



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/Sep, 2020-21/38

Date: 2nd September, 2020

To,
The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir,

BSE Scrip Code: 517417

Sub: Submission of Annual Report 2019-2020 including Notice of the 28th Annual General Meeting of the Company as per Regulation 34(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report of the Company for the year ended on 31st March, 2020 (2019-2020) including Notice of the 28th Annual General Meeting (28th AGM). This will be also available at the Company website at <http://www.patelairtemp.com/investors/annual-reports/>.

The Schedule for 28th AGM of the Company is setout below ;

Date of 28 th AGM	Monday, 28th September, 2020 through VC/OAVM
AGM Start Time	11.30 a.m. IST
Cut Off Date for Voting Rights	Monday, 21st September, 2020
E. Voting at the AGM	Monday, 28th September, 2020, from 11.30 am IST till the end of the Meeting
Remote e-Voting Start Date	Friday, 25th September, 2020
Remote e-Voting Start Time	9.00 a.m. IST
Remote e-Voting End Date	Sunday, 27th September, 2020
Remote e-Voting End Time	5.00 p.m. IST
Book Closure Start Date for Dividend	Monday, 21st September, 2020 to
Book Closure End Date	Monday, 28th September, 2020 (both days inclusive)

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LTD.


(NIKHIL M. PATEL)
Sr. COMPANY SECRETARY

Encl:As stated above

Works :

805, 806, 807, 810, Rakanpur 382 722,
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Email : works@patelsairtemp.com

Regd. Office :

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Email : project@patelsairtemp.co.in

USA Office :

Patels Airtemp (USA) Inc.
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E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801