

# Patels Airtemp (India) Ltd.



Ref. No. PAT/BSE/June, 2019-20/24

Date: 14<sup>th</sup> June, 2019

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

Dear Sir,

**Sub: . Intimation of sad demise of Mr. Ramanbhai R. Patel (DIN:05224867), Director of the Company (Independent Director).**

**Ref: Scrip Code: 517417**

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the sad demise of Mr. Ramanbhai R. Patel (DIN:05224867), Director of the Company on 12<sup>th</sup> June, 2019. As such, he ceased to be a Director of the Company w.e.f. 12<sup>th</sup> June, 2019.

He was an Independent Director of the Company. He also ceased to be a member of various Committees of the Board of Directors:

You are requested to take the same on your records.

Thanking You.  
Yours faithfully,  
For PATELS AIRTEMP (INDIA) LTD.

  
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

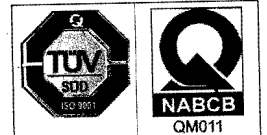
**Regd. Office :**

5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Tel. : +91 79 27913694 / 95 / 96  
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Email : project@patelsairtemp.co.in

**Mumbai Office :**

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New Link Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 India.  
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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