

Ref. No.PAT/BSE/May, 2019-20/17

Date: 22nd May, 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 at the Board Meeting of the Company held on today i.e. Wednesday, 22nd May, 2019, at 3.30 p.m., the following matters were considered & approved by the Board of Directors of the Company :-

1) Approval of Standalone Audited Financial Results for the Quarter & Year ended on 31st March, 2019.

The Board of Directors duly approved Standalone Audited Financial Results of the Company for the Quarter & Year ended on 31st March, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statement of Assets and Liabilities as on 31st March, 2019 as per Indian Accounting Standard (Ind-AS) and Notes mentioned therein together with Auditors Report issued by the Statutory Auditors of the Company with Declaration on Unmodified Opinion on the said Financial Results.

Standalone Audited Financial Results attached herewith along with Declaration on Unmodified Opinion on the said Financial Results. The said Results shall be available on the Company website i.e. www.patelsairtemp.com.

2) Recommendation of Dividend for the Financial Year ended on 31st March, 2019 (2018-2019).

The Board of Directors of the company have recommended dividend of Rs. 2.50 per share (i.e. 25%) on 50,70,240 Equity Shares of Rs.10/- each of the Company for the financial year ended on 31st March, 2019, subject to approval by the Shareholders at the ensuing Annual General Meeting of the Company.

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.

Thanking you.

Yours faithfully,
FOR PATELS AIRTEMP (INDIA) LIMITED


(Nikhil M. Patel)
Sr. Company Secretary & Compliance Officer

Encl : As stated Above

Works :

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ISO 9001 : 2015 COMPANY



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