

# Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/Feb, 2018-19/153  
Date: 19<sup>th</sup> February, 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. Prakash N. Patel (DIN:00249210), Managing Director and one of the Promoter of the Company.**

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. Prakash N. Patel (DIN:00249210), Managing Director and one of the Promoter of the Company on Friday, 15<sup>th</sup> February, 2019.

In this regard, please note that composition of Board of Directors have an optimum combination of executive and non-executive directors even after the demise of Mr. Prakash N. Patel (DIN:00249210), Managing Director and one of the Promoter of the Company as per provisions on SEBI (LODR) Regulations, 2015.

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 :**

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Email : works@patelsairtemp.com

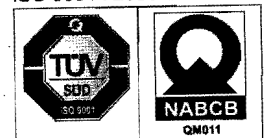
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ISO 9001 : 2008 COMPANY



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