

Ref. No.PAT/BSE/May, 2017-18/16

Date: 17<sup>th</sup> May, 2017

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 & Year ended 31<sup>st</sup> March, 2017.**

Ref: Scrip Code No. 517417

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup>, May, 2017, 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:

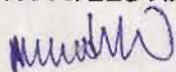
1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2017 along with Notes mention therein and Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2017 and
2. To consider recommendation by the Board of Directors dividend, if any, on 50,70,240 Equity Shares of Rs.10/- each of the Company for the year ended on 31<sup>st</sup> March, 2017, subject to approval by the Shareholders at the ensuing Annual General Meeting 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**

Works :  
805, 806, 807, 810, Rakanpur 382 721,  
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  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

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 : 2008 COMPANY



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

CIN NO. L29195GJ1992PLC017801