

Ref. No.PAT/BSE/May, 2018-19/17

Date: 16th May, 2018

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

Sub: Notice for Trading Window to be Closed from Thursday, 17th May, 2018 to Monday, 28th May, 2018 (both days inclusive)

Ref: Scrip Code No. 517417

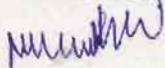
Board Meeting Date : Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May, 2018, at 3.30 p.m. apart from other business, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter & Year ended on 31st March, 2018 along with Notes mention therein and Statement of Assets & Liabilities as on 31st March, 2018 as per new Indian Accounting Standard (Ind-AS) and 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 31st March, 2018.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and for the aforesaid Board Meeting, window for trading in the Equity Shares of the Company shall remain closed from Thursday, 17th May, 2018 to Monday, 28th May, 2018 (both days inclusive) for Specified Persons including Employees, Directors, Promoters, Statutory Auditors & all connected persons as per the Insider Trading Code 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 & Compliance Officer

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,
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Email : works@patelsairtemp.com

Regd. Office :

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Mumbai Office :

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
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Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



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

CIN NO. L29190GJ1992PLC017801