

Patels Airtemp (India) Ltd.



Ref. No.PAT/ July, 2016-17/19

Date: 4th July, 2016

To,

BSE Ltd.

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Dear Sir,

BSE Scrip Code: 517417 ISIN: INE082C01024

Sub: (1) Intimation of Date and Place of 24th Annual General Meeting including Notice of 24th AGM with Annual Report.

(2) Book Closure/Record date for Dividend of FY. 2015-16

(3) Cutoff Date for e-voting and e-voting period

(1) Intimation of Date and Place of the 24th Annual General Meeting

We would like to inform you that the 24th Annual General Meeting of the members of the Company will be held on Saturday, 30th July, 2016 at 10 a.m. at the registered office of the Company situated at 5th Floor Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009 to transact the business as mentioned in notice of 24th AGM of the Company.

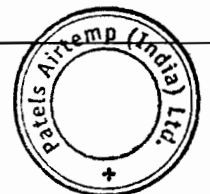
We hereby enclosed copy of Notice 24th AGM with Annual Report for your reference.

We have already dispatched the 24th Annual Report 2015-16 to the Share holders of the Company by Courier and Email. We have also uploaded the said Annual Report 2015-16 which includes notice of AGM on Company website www.patelsairtemp.com.

(2) Book Closure/Record date for Dividend of FY. 2015-16

We would like to further inform you that the Book Closure/ Record date pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and under Regulation-42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 will be as under;

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE/ RECORD DATE	PURPOSE
517417	Equity Shares	Saturday 23.07.2016	To determine the shareholders of the Company who will be entitled to receive the dividend on equity shares for the year ended on 31 st March, 2016, subject to approval of members at ensuing AGM.



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
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



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

CIN NO. L29190GJ1992PLC017801

Patels Airtemp (India) Ltd.



(3) Cut-off Date for e-voting and e-voting period

Cut-off date for entitlement of voting rights in remote e-voting and physical voting by the members at 24th AGM shall be Saturday, July 23, 2016. The remote e-voting period shall be from Wednesday, 27th July, 2016 from 9.00 a.m. (IST) to Friday, 29th July, 2016 at 5.00p.m. (IST).

We have appointed CDSL as the service provider for Remote E-Voting.

FOR PATELS AIRTEMP (INDIA) LIMITED

NIKHIL M. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : Annual Report 2015-16

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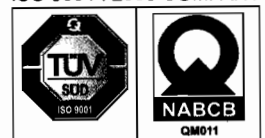
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