

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/October, 2016-17/75

Date: 28th October, 2016

To,
BSE LTD.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results (Standalone) for the Quarter & Half Year ended on 30th September, 2016.

Ref: Scrip Code No. 517417

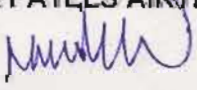
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th November, 2016, at 3.30 P.M at the Factory (Works) of the Company situated at 805,806,807,810-Rakanpur-382721, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter-alia to consider and approve the Unaudited Financial Results (Standalone) for the Quarter & Half Year ended on 30th September, 2016.

You are requested to take the same on record 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,
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:5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
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ISO 9001 : 2008 COMPANY

