

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/August, 2017-18/50
Date: 16th August, 2017

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

Dear Sir / Madam,

BSE Scrip Code: 517417 ISIN: INE082C01024

Sub: Book Closure of Register of Members and Share Transfer Books for Dividend of FY. 2016-17

We would like to inform you that the Book Closure of Register of Members and Share Transfer Books pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and under Regulation-42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be as under;

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	PURPOSE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
517417	Equity Shares	Wednesday, 13.09.2017 to Tuesday, 19.09.2017 (both days inclusive)	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, 2017 as recommended by the Board, subject to approval of Shareholders at 25 th Annual General Meeting of the Company.

The Dividend if approved by the Shareholders at aforesaid AGM, shall be paid to the shareholders of the Company within prescribe time limit.

The above information is for your reference and records.

FOR PATELS AIRTEMP (INDIA) LIMITED


NIKHIL M. PATEL

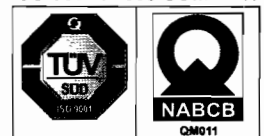
Company Secretary & Compliance Officer

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,
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