Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/January, 2016-17/86 Date: 25th January, 2017

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

Dear Sir.

Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results (Standalone) for the Quarter ended on 31st December, 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 Friday, the 3rd February, 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, inter-alia to consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter ended on 31st December, 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,

Fax: +91 2764 286301

Email: works@patelsairtemp.com

Regd. Office :

Sth 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