

Ref. No. PAT/BSE/Aug, 2019-20/ 47
Date: 10th August, 2019

To,
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. 2018-19

We would like to inform you that 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, the Register of Members and Share Transfer Books of the Company shall remain closed as under :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	PURPOSE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
517417	Equity Shares	Monday, 23.09.2019 to Saturday, 28.09.2019 (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, 2019 as recommended by the Board, subject to the approval of Shareholders at 27 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 prescribed 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 382 722,
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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
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310, Oberoi Chambers-II,
New Link Road, Oshiwara,
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Tel. : +91 22 26734162 / 63
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ISO 9001 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801