

# Patels Airtemp (India) Ltd.



**Ref. No.PAT/BSE/August, 2016-17/45**

**Date: 01<sup>st</sup> August, 2016**

The Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

**SCRIP CODE: 517417 at BSE Ltd.**

**Sub: Intimation about Cessation of Mr. Devidas C. Narumalani (DIN No: 00097592) as a Director of the Company pursuant to Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

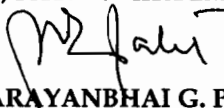
Pursuant to Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devidas C. Narumalani (DIN No: 00097592) ceased to be a Director of the Company w.e.f. 30<sup>th</sup> July, 2016 i.e. date of 24<sup>th</sup> Annual General Meeting of the Company, being not reappointed by the Shareholders at the 24<sup>th</sup> Annual General Meeting & through Remote E-Voting, as per Item No. 4 of the 24<sup>th</sup> AGM Notice dated 28<sup>th</sup> May, 2016 regarding retire by rotation of Mr. Devidas C. Narumalani.

Mr. Devidas C. Narumalani was the Non Executive & Non Independent Director of the Company. We request you to take a note of the above and take on your record the same.

Thanking you,

Yours faithfully,

For, PATELS AIRTEMP (INDIA) LTD.

  
**NARAYANBHAI G. PATEL**  
**CHAIRMAN & WHOLE TIME DIRECTOR**  
**DIN: 00023107**

Encl.: As Above.

**Works :**

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Email : works@patelsairtemp.com

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ISO 9001 : 2008 COMPANY



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

CIN NO. L29190GJ1992PLC017801