

Ref. No.PAT/BSE/Aug, 2018-19/50

Date: 11th August, 2018

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: 1) Intimation of date and place of ensuing 26th Annual General Meeting of the Company
2) Intimation of Cut-off date for Remote E-Voting & Voting at 26th AGM
3) Remote E-Voting period**

1) Intimation of date and place of ensuing 26th Annual General Meeting of the Company

We would like to inform you that the 26th Annual General Meeting (AGM) of the members of Patels Airtemp (India) Ltd. will be held on Saturday, the 29th September, 2018, at 10 a.m., at the Registered Office of the Company situated at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009 to transact the business as mentioned in the Notice of 26th AGM of the Company.

The 26th Annual Report 2017-2018 including Notice of AGM will be uploaded on BSE Listing Portal and on the website of the Company i.e. www.patelsairtemp.com and will be dispatched to the Shareholders of the Company in due course.

2) Intimation of Cut-off date for Remote E-Voting & Voting at 26th AGM

We would also like to inform you that the Cut-off date for entitlement of voting rights in remote e-voting and physical voting by the members at the 26th AGM shall be Saturday, 22nd September, 2018.

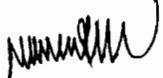
3) Remote E-Voting period

The remote e-voting period shall commence from Wednesday, 26th September, 2018 (9.00 a.m. IST) and ends on Friday, 28th September, 2018 (5.00 p.m. IST).

We have appointed CDSL as the service provider for Remote E-Voting.

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