

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/August, 2017-18/49

Date: 16th August, 2017

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: Intimation of Date and Place of 25th Annual General Meeting of the Company and Intimation of Cut-off date for E-Voting and E-Voting period.

1) Intimation of Date and Place of 25th Annual General Meeting

We would like to inform you that the 25th Annual General Meeting of the members of the Company will be held on Tuesday, 19th September, 2017, 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 notice of 25th AGM of the Company.

2) Intimation of Cut-off date for E-Voting and E-Voting period.

We would also like to inform you that Cut-off date for entitlement of voting rights in remote e-voting and physical voting by the members at 25th Annual General Meeting shall be Tuesday, 12th September, 2017.

The remote e-voting period shall be started from Saturday, 16th September, 2017 (9.00 a.m. IST) and ends on Monday, 18th September, 2017 (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

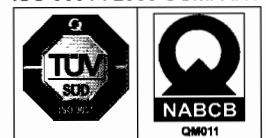
Regd. Office :

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