



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Regl.-29/2021-22/20XII  
Date : 20<sup>th</sup> December, 2021

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve reclassification of status from category of "Promoter Group" to category of "Public" under the Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Our letter No. PAT/SD/Regl.-31A(8)/2021-2022/19XI dated 19<sup>th</sup> November, 2021**

Further to our letter bearing reference as mention above regarding submission of Intimation of receipt of request letter for re-classification of status from category of "Promoter Group" to category of "Public" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given pursuant to Regulation 29 of 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, 31st December, 2021, at 3:30 p.m. at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382722, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia, to consider the following business:

1. To consider, analyze and approve request received for re-classification of Mr. Kanaiyalal Gagandas Narumalani, Person belonging to the Promoter Group holding 3,750 Equity Shares of Rs. 10/- each of the Company comprising 0.07% of the total paid-up share capital of the Company, from "Promoter Group Category" to "Public Category" subject to approval of the Shareholders and approval of BSE Limited and such other approvals as may be necessary.
2. To transact any other business with the permission of the chair.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Patels Airtemp (India) Limited**

  
**Nikhil M. Patel**  
**Sr. Company Secretary**  
**(Membership No. A6814)**



✓ Works :  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +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.  
Ph. : +91 79 27913694 / 95 / 96  
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Email : project@patelsairtemp.co.in

USA Office :  
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ISO 9001 : 2015 COMPANY



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

CIN NO. L29190GJ1992PLC017801