

Ref. No.PAT/BSE/Aug 2018-19/53

Date: 11th August, 2018

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

BSE Scrip Code: 517417 ISIN: INE082C01024

- Sub: 1) Re-appointment of Mr. Himanshu N. Rawal (DIN:06631728) as Independent Director of the Company**
2) Appointment of Mr. Apurva V. Shah (DIN: 0008197983) as an Additional Director of the Company
3) Appointment of Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company
4) Continuing the Directorship of Mr. Ramanbhai R. Patel (DIN:05224867) Non-executive Director who has attained the Age of 75 years

Ref : Outcome of the Board Meeting held on 11th August, 2018 as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Saturday, 11th August, 2018 considered & approved the following business transacted at the said meeting as recommended by Nomination and Remuneration Committee subject to approval by the Shareholders at the ensuing 26th Annual General Meeting (AGM) of the Company to be held on 29th September, 2018 :-

- 1) Re-appointment of Mr. Himanshu N. Rawal (DIN:06631728) as Independent Director of the Company**
The Board considered and approved the re-appointment of Mr. Himanshu N. Rawal (DIN:06631728) as an Independent Director on the Board of the Company not liable to retire by rotation for a second term of 5 years up to the conclusion of the 31st AGM of the Company in the calendar year 2023.

Mr. Himanshu N. Rawal, aged above 48 years is an Independent Director on the Board of the Company since 13th February, 2016. He is holding the degree of Diploma in Mechanical Engineer. He is having vast experience in Engineering Industry.

- 2) Appointment of Mr. Apurva V. Shah (DIN: 0008197983) as an Additional Director of the Company**
The Board considered and approved the appointment of Mr. Apurva V. Shah (DIN : 0008197983) as an Additional Director on the Board of the Company w.e.f. 11th August, 2018 and he will hold the office as such up to the date of ensuing 26th AGM of the Company to be held on 29th September, 2018.

- 3) Appointment of Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company**
The Board considered and approved the appointment of Mr. Apurva V. Shah (DIN : 0008197983) as Whole-time Director of the Company for a period of three years w.e.f. 11th August, 2018 up to 10th August, 2021 with salary of Rs. 2,30,000/- per month and other perquisites and allowances.

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

CIN NO. L29190GJ1992PLC017801

Patels Airtemp (India) Ltd.



Mr. Apurva V. Shah, aged about 55 years, is holding degree of B.E. (Mechanical) and Post Diploma in Refrigeration and Air-conditioning (PDRA). He is having around 34 years of experience in complete designing (Thermal and Mechanical including review of FE Analysis) and Estimation/Costing of pressure vessels, Column, Shell & Tube Heat Exchangers, Air cooled Heat Exchangers as per National & International Codes like ASME, TEMA, HEI, API, BS, EN, IS, IBR used in Hydrocarbon Sector, Refineries, Petrochemicals, Fertilizers, Power Plants, Textiles, Air-Conditioning, Compressor, Packaging manufacturers etc. He also took training in USA for Designing & Estimation of Air Cooled Heat Exchangers for water cooling, Steam Condensing, Oil Cooling, Refinery Coolers and Condensers.

At present he is Vice President (Operation) of the Company (joined the Company as a Sr. Design Engineer in 1992) handling various departments including Design, Proposal & Offer, Marketing, Shop Operation etc. for various products of the Company namely pressure vessels, Column, Shell & Tube Heat Exchangers, Air cooled Heat Exchangers, Power Plant Heat Exchanger, Inter Coolers, After Coolers, Oil Coolers, Air Pre-heaters, LPG Bullets, Ammonia Storage Tanks, Condenser.

4) Continuing the Directorship of Mr. Ramanbhai R. Patel (DIN:05224867) Non-executive Director who has attained the Age of 75 years

The Board considered and approved in respect of continuing the Directorship of Mr. Ramanbhai R. Patel (DIN:05224867) as Non-executive Independent Director of the Company who has attained the Age of 75 years during his tenure as an Independent Director up to 29th August, 2019.

Mr. Ramanbhai R. Patel is holding a degree of M.S.C. (Chemistry). He worked as chemistry professor in various engineering colleges. He is serving as an Independent Director of the Company since 2012.

You are requested to take the aforesaid matters on record and placed on the Notice Board and your website for information to the Public & Shareholders.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED

NIKHIL M. PATEL
Company Secretary & Compliance Officer

Encl : As stated Above

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 COMPAN



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