

Ref. No. : PAT/SD/OBM/2023-24/12VIII

Date : 12th August, 2023

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 31st Annual General Meeting to be held on Saturday, 23rd September, 2023.

Ref: Outcome of the Board Meeting held on 12th August, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we would like to inform you that 31st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Saturday, 23rd September, 2023, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2022-2023, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the Company whose email addresses are registered with the Company /Depository Participant(s) / Depositories.

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting and e-voting at AGM and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:15 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No.: A6814)



Rakanpur Works :
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Via : Sola - Bhadaj Village, Ta. : Kalol,
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Ph. : +91 2764 286634 / 35, 286480 / 81,
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Dudhai Works :
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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801