



# Patels Airtemp (India) Limited

Ref. No.PAT/BSE/June, 2020-21/12

Date: 20<sup>th</sup> June, 2020

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

**BSE Scrip Code: 517417 ISIN: INE082C01024**

**Sub: Outcome of the Meeting of Board of Directors of the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para - A of Part-A of Schedule III.**

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held on today i.e. Saturday, 20<sup>th</sup> June, 2020, at 3.30 p.m., the following matters were considered & approved by the Board of Directors of the Company :-

**1) Approval of Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2020.**

The Board of Directors duly approved Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Standalone & Consolidated Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2020 and Cash Flow Statement for the half-year ended 31<sup>st</sup> March, 2020 as per Indian Accounting Standard (Ind-AS) and Notes mentioned therein together with Auditors Report issued by the Statutory Auditors of the Company with Declaration on Unmodified Opinion on the said Financial Results.

**Audited Standalone & Consolidated Financial Results along with aforesaid documents are attached herewith including Declaration on Unmodified Opinion on the said Financial Results. The said Results shall be available on the Company website i.e. [www.patelsairtemp.com](http://www.patelsairtemp.com) and BSE Ltd. website i.e. [www.bseindia.com](http://www.bseindia.com).**

**2) Recommendation of Dividend for the Financial Year ended 31<sup>st</sup> March, 2020 (2019-2020).**

The Board of Directors of the Company have recommended dividend of Rs. 2.50 per Share (i.e. 25%) on 50,70,240 Equity Shares of Rs.10/- each of the Company for the financial year ended 31<sup>st</sup> March, 2020, subject to approval by the Shareholders at the ensuing Annual General Meeting of the Company.

**3) Revised Policy & Code of Conduct.**

The Board of Directors also approved the following revised Policy and Code of Conduct effective from 20<sup>th</sup> June, 2020, which will be uploaded on the Company website i.e. [www.patelsairtemp.com](http://www.patelsairtemp.com).

- 1) Determination and Disclosure of Materiality of an event or information, and
- 2) Code of Conduct for Board Members and Senior Management Personnel of the Company

Works :  
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4541 Talisman St,  
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ISO 9001 : 2015 COMPANY



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



# Patels Airtemp (India) Limited

You are requested to take the aforesaid matters on record.

Thanking you.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED

(Sanjivkumar N. Patel)

Managing Director

DIN : 02794095

Encl :As stated Above

✓ Works :

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