

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

To,
The Department of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

1st August, 2019

Scrip Code: 500028

Sub: Notice for 148th Board Meeting of ATV Projects India Limited

Dear Sir,

In compliance with regulation 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **148th Board Meeting of ATV Projects India Limited** will be held on **Tuesday, 13th August, 2019 at 3:00 PM** at company's registered office i.e. 1201, Windfall Building, Sahar Plaza Complex, Andheri-Kurla Road, J.B Nagar, Andheri(East), Mumbai-400059, to discuss and adopt inter alia the Unaudited Financial Results(subject to Limited Review by Auditors) for the quarter ended June 30, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary