

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
D-8, MIDC. STREET NO. 16, MAROL,
ANDHERI (EAST), MUMBAI - 400 093.
TEL. : 91-22-6696 9448 / 6696 9449 / 6699 6126 / 6741 8212
FAX : 91-22-6696 0638
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

DATE: 11.05.2018

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUB: FILING OF NOTICE OF BOARD MEETING UNDER REGULATION 29
READ WITH REGULATION 47 SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

This is to inform you that the 143rd Board Meeting of our Company is scheduled to be held on 21st May, 2018 at 12.30 p.m. at Hotel Sun and Sand, 39, Juhu Beach, Mumbai 400049 to consider and adopt interalia the Audited Financial Results for the Quarter and Year ended 31st March, 2018 and Half Yearly Statement of Assets and Liabilities for the half year ended 31.03.2018. We enclose herewith a copy of Notice of Board meeting published in the newspapers, Nav Shakti (Marathi daily) and The Free press Journal (English daily).

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C. GUPTA

COMPLIANCE OFFICER

Encl: A/a