

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date : 12.07.2023

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

SUB: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith newspaper publications of Notice of Annual General Meeting published in Free Press Journal and Navshakti on 12.07.2023.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV Projects India Limited.

POOJA PARESH BAGWE

Pooja Bagwe
Compliance Officer

Encl: A/a

