

**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

07.12.2024

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

Scrip Code: 500028

Sub: Outcome of Board Meeting held on 07.12.2024

Dear Sir,

Pursuant to regulation 30 & 33(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the Company's letter dated 30.11.2024 intimating the date of Board Meeting, We wish to inform that the Board of Directors at its meeting held today viz. 07.12.2024, inter alia, considered and approved the following:

1. Postal ballot notice to transact the following business:
 - To regularize the appointment of Mr. Rakesh Tiwari, (DIN-10805204) as an Independent Director.
 - To adopt New Article of Association in place of the existing Article of Association and authorize Company Secretary or directors for signing of notice.
2. Appointment of M/s ND & Associates, as a Scrutinizer for ensuing Postal Ballot of the Company.

The Board meeting commenced at 11: 45 A.M and concluded at 12.10 PM. This is for your information & record.

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

POOJA BAGWE
COMPLIANCE OFFICER AND WHOLE TIME DIRECTOR
DIN: 03162798