

**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.: 91-22-28380346/49 - 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

28th July, 2020

Scrip Code: 500028

Sub: NOTICE OF 152nd BOARD MEETING-ADVERTISEMENT

Dear Sir,

In continuation to our letter dated 27th July, 2020 with regards to 152nd Board Meeting Notice, As per regulation 47 of SEBI(Listing Obligations and disclosure requirements), 2015 as amended from time to time , please find enclosed copy of advertisement published in the newspapers, Nav Shakti(Marathi) 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,
Company Secretary

