

**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

27th July, 2020

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

Scrip Code: 500028

Sub: Notice for 152nd 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 **152nd Board Meeting of ATV Projects India Limited** will be held on **Tuesday, 4th August 2020 at 12:30 PM** through audio visual means (as per the notification issued by Ministry of corporate affairs dated 19th March, 2020), to discuss and adopt inter alia the unaudited Financial Results for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary