

**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

Date: -18.06.2020

CIN:- L99999MH1987PLC042719

To

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

Sub: Outcome of 151st Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is further to the Company's letter dated 10th June, 2020, intimating the date of board Meeting. We wish to inform that Board of Directors of the Company in their meeting held on 18th June, 2020 have approved the following:


1. Approved and took on record the Audited Quarterly and yearly Financial Results and Auditor certificate for the Quarter and year ended on 31st March 2020 along with statement of Assets and liabilities and cash flow statement for the year ended 31st March, 2020.
2. Approved re-appointment (subject to approval of shareholder) of Mr. S.P Banerjee and Mr.K.S Nalwaya as an Independent directors of the company.
3. Approved (subject to approval of shareholder) continuation of Mr.S.P Banerjee and Mr. K.S Nalwaya beyond age of 75 years.
4. Approved re-appointment (subject to approval of shareholder) of Mr. H.C Gupta as a Whole time Director.
5. Approved notice and Annual report for 33rd Annual General Meeting.
6. Approved NSDL for e-voting, video conferencing or such other facilities required for purpose of conducting 33rd Annual General Meeting.
7. Approved appointment of internal Auditor.
8. Approved appointment of Secretarial Auditor.
9. Reviewed all Quarterly and annual disclosures filed with BSE.
10. Reviewed Related Party Transaction for the year ended 31st March, 2020
11. Reviewed the progress of the Company.

The Board Meeting commenced at 12.30 PM and concluded at 1:30 PM.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ATV Projects India Limited


H.C Gupta

Compliance Officer

Encl:-A/a