

**ATV
PROJECTS
INDIA
LIMITED**



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

Date: - 22.10.2019

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

Sub: Outcome of 149th Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is further to the Company's letter dated 9th October, 2019, intimating the date of board Meeting. We wish to inform that Board of Directors of the Company in their meeting held on 22nd October, 2019 have approved the following:

1. Approved and took on record the Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2019 and statement of Assets and liabilities for the half year ended 30th September, 2019 along with Limited Review Report by Statutory Auditors for the Quarter ended 30th September, 2019.
2. Took on record the resignation of Mr. S.K Gupta who was Independent Director of the Company.
3. Reviewed all Quarterly report filed with BSE.
4. Approved proposal of Corporate Social Responsibility.
5. Reviewed Related Party Transaction for the half year ended 30th September, 2019
6. Reviewed the progress of the Company.

The Board Meeting commenced at 12.15 PM and concluded at 2.25 PM.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For ATV Projects India Limited


H.C Gupta
Compliance Officer

