

**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.

4th January, 2020

Scrip Code: 500028

Sub: Notice for 150th 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 **150th Board Meeting of ATV Projects India Limited** will be held on **Friday, 17th January 2020** at **12:30 PM** at company's works office i.e, ATV Projects India Limited, Delhi- Agra bypass road, post krishnanagar , Mathura - 281 001 (to discuss and adopt inter alia the Unaudited Financial Results(subject to Limited Review by Auditors) for the quarter ended December 31st,2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary