

**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,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

10th June, 2020

Scrip Code: 500028

Sub: Notice for 151st Board Meeting of ATV Projects India Limited

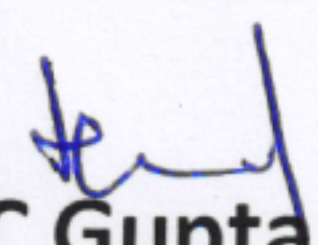
Dear Sir,

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 **151st Board Meeting of ATV Projects India Limited** will be held on **Thursday, 18th June 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 Audited Financial Results for the quarter and year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary