

**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

Date: - 17.01.2020

To

The Department of Corporate Service

Bombay Stock Exchange Ltd

Phirozejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Sub: Outcome of 150th Board Meeting under Regulation 30 of SEBI (LODR)
Regulations, 2015**

Dear Sir,

This is further to the Company's letter dated 4th January, 2020, intimating the date of board Meeting. We wish to inform that Board of Directors of the Company in their meeting held on 17th January, 2020 have approved the following:

1. Approved and took on record the Unaudited Quarterly Financial Results along with Limited Review Report for the Quarter ended as on 31st December, 2019.
2. Reviewed all Quarterly report filed with BSE.
3. Approved to give on lease the Non-agriculture land of Company situated at village Manth. (Mathura)
4. Noted signing of MOU regarding 3.16 acres piece of land situated on rear side of old workshop at Mathura Plant and 3.5 acre land situated at village Jait (Mathura).
5. Reviewed the progress of the Company.

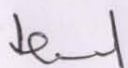
The Board Meeting commenced at 12.30 pm and concluded at 2.45pm

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ATV Projects India Limited


H.C Gupta
Compliance Officer

Encl:-A/a

