



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Dated: - 04th September, 2021

ATAM/SE/2021-22/14

To,

**Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Outcome of Board Meeting held on 04th September, 2021**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****BSE Symbol: - ATAM****Dear Sir/Madam,**

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Saturday, 04th September, 2021 has interalia, transacted the following main businesses:

1. Recommended Final Dividend of Rs. 1.00/- per equity shares of face value of Rs. 10/- each for the year ended 31st March 2021, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company. This Dividend, upon approval by the shareholders at the ensuing Annual General Meeting will be paid within 30 days from the date of AGM.
2. Considered and approved the Dividend Distribution Policy.
3. Fixed Record Date 23/09/2021 for Declaration of Dividend of the Company, if approved by the shareholders at the ensuing Annual General Meeting of the Company.
4. Proposed to ratify the appointment of M/s K.C. Khanna & Co., (Firm Registration No. 000481N), as Statutory Auditor of the Company.
5. Proposed to appoint Mr. Amit Jain (DIN: - 01063087) as Managing Director of the Company being eligible, offers himself for re-appointment.



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6. Approved the increase in remuneration of Mrs. Natisha Choudhary, Company Secretary of the Company at Rs. 25000/- p.m. w.e.f. 01.09.2021.
7. Proposed to increase remuneration of Mr. Amit Jain (DIN: - 01063087), Managing Director of the Company.
8. Approved the authorization to Board to borrow funds.
9. Approved the authorization to Board to create charge on the assets of the Company.
10. Approved related party transactions.
11. Appointed Mr. Parminder Pal Singh Rally, Practicing Company Secretary as Scrutinizer to ascertain voting process of 36th Annual General Meeting of the Company.
12. Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2021.
13. Fixed Book Closure date from 24/09/2021 to 30/09/2021 (both days inclusive) and cut-off date as on 23/09/2021 for 36th Annual General Meeting of the Company.
14. Fixed the date, time and place to call and convene 36th Annual General Meeting of the Company on Thursday, 30th September, 2021 at 01:00 p.m. at the Registered Office of the Company situated at 1051, Industrial Area, Jalandhar, Punjab-144004 through Video Conferencing/ Other Audio Visual Means.

You are requested to kindly take the same on record.

Yours Sincerely,

For Atam Valves Limited

FOR ATAM VALVES LIMITED
Natisha Choudhary

Company Secretary
Natisha Choudhary No. 39201
(Company Secretary and Compliance Officer)