



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

Date: 27th August 2021

ATAM/SE/2021-22/13

To,

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

Sub: Notice of Board Meeting to be held on 04th September, 2021

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

BSE Symbol: - ATAM

Respected Sir / Madam,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04th of September, 2021 at 12:00 noon at the Registered Office of the Company at 1051, Industrial Area, Jalandhar, Punjab-144004, interalia, to transact the following main businesses:

1. To recommend the Final Dividend for the Financial Year 2020-21 and to fix the record date for the same;
2. To ratify the appointment of M/s K.C. Khanna & Co., (Firm Registration No. 000481N), as Statutory Auditor of the Company;
3. To appoint Mr. Amit Jain (DIN:- 01063087) as Managing Director of the Company being eligible, offers himself for re-appointment;
4. To increase remuneration of Mrs. Natisha Choudhary, Company Secretary of the Company;
5. To increase remuneration of Mr. Amit Jain (DIN: - 01063087), Managing Director of the Company;
6. To authorize the Board to borrow funds;
7. To authorize the Board to create charge on the assets of the Company;
8. To approve entering into Related Party Transactions;



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9. To appoint Scrutinizer to ascertain the Voting Process of 36th Annual General Meeting of the Company;
10. To consider and approve the Directors' Report along with annexures for the year ended 31st March, 2021;
11. To fix Book Closure and Cut-off date for 36th Annual General Meeting of the Company;
12. To fix date, time and place to call and convene 36th Annual General Meeting of the Company;
13. To consider any other matter with permission of the Chairman.

Kindly take the same on records.

For Atam Valves Limited

FOR ATAM VALVES LIMITED

Natisha Choudhary

Company Secretary

Natisha Choudhary No. 39201

(Company Secretary and Compliance Officer)