

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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 2022**ATAM/SE/2022-23/18****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 05th September, 2022**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 Monday, 05th of September, 2022 at 01:00 P.M. 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 2021-22 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. Vimal Parkash Jain (DIN:- 01063027) as Managing Director of the Company being eligible, offers himself for re-appointment;
4. To Re-Appoint Mr. Vimal Prakash Jain as Whole Time Director
5. To increase remuneration of Mrs. Natisha Choudhary, Company Secretary 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 37th Annual General Meeting of the Company;
10. To consider and approve the Directors' Report along with annexures for the year ended 31st March, 2022;
11. To fix Book Closure and Cut-off date for 37th Annual General Meeting of the Company;
12. To fix date, time and place to call and convene 37th 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**

Natisha

Choudhary

Digitally signed by
Natisha Choudhary
Date: 2022.08.27
17:04:19 +05'30'

Natisha Choudhary

(Company Secretary and Compliance Officer)