

GST No. 03AABCA2863R1ZH



CIN-L27109PB1985PLC006476

# 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:- 07<sup>th</sup> September, 2022**  
**ATAM/SE/2022-23/22**

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited,**  
**2<sup>nd</sup> Floor, PJ Towers,**  
**Dalal Street,**  
**Mumbai – 400001**

**Scrip Code: 543236/ ISIN: INE09KD01013**  
**Scrip Name: ATAM**

**Sub: Rectification in the outcome of the Board Meeting dated September 05, 2022**

Dear Sir/ Madam,

This is in continuation to our earlier letter dated September 05, 2022 about 'Outcome of Board Meeting held on September 05, 2022.

We would like you to inform that in point no.17 of the said outcome, the words “at the Registered Office of the Company situated at 1051, Industrial Area, Jalandhar. Punjab-144004” shall be substituted by “through Video Conference/ Other Audio-Visual Means (OAVM).”

All other particulars and details remain unchanged. The rectification shall be read with the Outcome of Board meeting dated September 05, 2022. This rectification is also being uploaded on the Company's website i.e. <https://www.atamvalves.in/>.

The Company sincerely regrets any inconvenience.

**For and on behalf of**  
**Atam Valves Limited**

**Amit Jain**  
**(Managing Director)**

