

**ATV  
PROJECTS  
INDIA  
LIMITED**



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

18<sup>th</sup> August, 2020

To,  
The Department of Corporate Service,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 500028

**Sub: INTIMATION FOR 33<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO  
CONFERENCING OR OTHER AUDIO VISUAL MEANS**

Dear Sir,

With reference to above mentioned subject and in compliance with general circulars numbers 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate affairs(MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI and all other applicable laws and circulars issued by the Ministry of Corporate affairs, Government of India and Securities and exchange board of India(SEBI),33rd Annual General Meeting of the company will be on Tuesday,15<sup>th</sup> September, 2020 at 11.00 am, through Video conferencing or other audio visual means.

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For ATV Projects India Limited

  
H.C Gupta  
Company Secretary