

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

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

Date: -04.08.2020

To

The Department of Corporate Service

Bombay Stock Exchange Ltd

Phirozejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Sub: Outcome of 152nd Board Meeting under Regulation 30 of SEBI (LODR)
Regulations, 2015**

Dear Sir,

This is further to the Company's letter dated 27th July, 2020, intimating the date of board Meeting. We wish to inform that Board of Directors of the Company in their meeting held on 4th August, 2020 have approved the following:

1. Approved and took on record the Unaudited Quarterly Financial Results for the Quarter ended on 30th June, 2020 along with Limited Review Report by Statutory Auditors for the Quarter ended 30th June, 2020.
2. Reviewed all Quarterly report filed with BSE.
3. Adopted Cost Records for the financial year 2019-20.
4. Approved appointment of Ms. K.S Bhatnagar & Associates, as cost accountant for the financial year 2020-21.
5. Reviewed the progress of the Company.

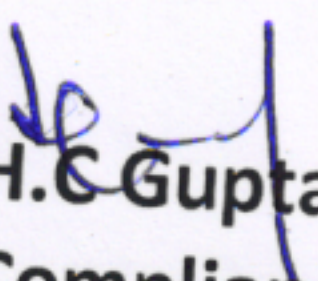
The Board Meeting commenced at 12:30 PM and concluded at 2:00 PM.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ATV Projects India Limited


H.C Gupta

Compliance Officer

Encl:-A/a