

**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. : 91-22-28380347 / 28380348
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

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

9th October, 2019

Scrip Code: 500028

Sub: Notice for 149th Board Meeting of ATV Projects India Limited

Dear Sir,

In compliance with regulation 29(1) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **149th Board Meeting of ATV Projects India Limited** will be held on **Tuesday, 22nd October 2019 at 12:15 PM** at company's registered office i.e. 1201, Windfall Building, Sahar Plaza Complex, Andheri-Kurla Road, J.B Nagar, Andheri(East), Mumbai-400059, to discuss and adopt inter alia the Unaudited Financial Results(subject to Limited Review by Auditors) for the quarter and half year ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary