

**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

To

Listing Department

**BSE Limited**

Phiroze Jeejee bhoy Towers

Dalal Street

Mumbai – 400001

**Scrip Name/ Scrip Code/ISIN: ATAM/543236/INE09KD01013****Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting****Ref: Outcome of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, letter dated September 05, 2022**

Dear Sir/Madam

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of our company "Atam Valves Limited" ("ATAM" / "Company") was held today i.e Monday, November 14, 2022, wherein, inter-alia, considered and approved the following which shall be subject to the approval of the shareholders of the Company and/or applicable regulatory authorities as the case may be:

- a) Considered and approved the Notice of Postal Ballot for seeking member's approval for the Migration of securities of the company from the SME platform of BSE Limited to the Main Board of BSE Limited and/or simultaneously to the Main Board of National Stock exchange of India Limited. Postal Ballot Notice enclosed herewith.
- b) Considered and approved the Appointment of P.S Rally & Associates, Practicing Company Secretaries, (Membership No: 6861) (CP No.: 5712), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 11:00 A.M. and concluded at 01:40 P.M.

Kindly take the above information on your records.

Thanking you,

**For and on behalf of ATAM VALVES LIMITED****Date: 14.11.2022****Place: Jalandhar****Natisha Choudhary****Company Secretary and Compliance Officer****Membership No.: 39201**