

CIN-L27109PB1985PLC006476

## **ATAM VALVES LIMITED**

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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Website: www.atamvalves.in

Date: 28.04.2022

## SUBJECT: REVISION IN RELEVANT DATE AND ISSUE PRICE PER WARRANT

Dear Shareholders,

Please refer to the Notice being sent to you on 29.03.2022 for convening the Extra-Ordinary General Meeting of the company held on 20.4.2022.

We hereby wish to inform you that the relevant date has been changed from 17.03.2022 to 21.03.2022 accordingly the Issue price per Equity Warrant have been revised form Rs. 50/- to Rs. 52/-.

This is for your kind information.

Thank you

For ATAM VALVES LIMITED

Natisha Choudhary Company Secretary and Compliance Officer Membership No.: 39201