

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

GST No. 03AABCA2863R1ZH

**Dated: - 11th May, 2023****ATAM/SE/2023-24/10****To,**

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,

Bombay Stock Exchange Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: - Outcome of Board Meeting held on May 11, 2023 - Audited Financial Results for the quarter and year ended on March 31, 2023 and Recommendation of Final Dividend

Ref: - ISIN: - INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/ Madam,

Pursuant to the Regulation 30 and 33 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Thursday, 11th May, 2023, *inter-alia* approved

- 1) Audited Financial Results for the Quarter and Year ended on 31st March, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement (Copy enclosed).
- 2) Auditor's Report on the Audited Financial Results for the Quarter and Year ended on 31st March, 2023 (Copy enclosed).
- 3) Recommend the Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs.10/- each for the financial year 2022-23, subject to approval of shareholders at the ensuing Annual General Meeting.

Also, in accordance with Regulation 47(1)(b) of the Listing Regulations, the Company would be publishing the Audited Financial Results for the Quarter and financial year ended March 31, 2023 in the newspapers

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**Declaration with respect to audit report with unmodified opinion**

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declares that the Statutory Auditors of the company has issued an Audit Report under the Companies Act, 2013 and Financial Results as prepared under Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year and year ended on 31st March, 2023 with unmodified opinion.

The meeting was commenced at 05:00 P.M. and concluded at 06:00 P.M.

Please take the same on your record.

Thanking You,
Yours Sincerely,
For **Atam Valves Limited**

Amit Jain
(Managing Director)



Encl: as above