



ATMA STEELS LIMITED

Works & Regd. Office : C-139 to 142, Industrial Area, Bulandshahar Road, Ghaziabad- 201009 (U.P.)

Mob. : 09310506965, 9350506966, e-mail : atmasteelsltd@rediffmail.com

Corporate CIN No. L27106UP1970PLC003353.

Date: 4th November, 2019

To
The Calcutta Stock Exchange Limited
Department of Listing Compliance
7, Lyons Range, Dalhousie, Kolkata-700001
West Bengal

Subject: Notice of Meeting Board of Director of the Company

Dear Sirs,

Notice is hereby given that the meeting of Board of Director of **Atma Steels Limited** (the company) is scheduled to be held on Thursday, 14th November, 2019 inter alia to consider the Unaudited financial results of the Company on standalone basis along with the Limited Review Report issued by the statutory auditors of the Company for the quarter ended 30th September, 2019.

As per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended 30th September, 2019 for all the Designated Employees, Directors and key managerial personnel of the Company from 1st November, 2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking you.

Yours Sincerely
For Atma Steels Limited



Sanwarmal Sharma
Director
DIN: 00427948

FINANCIAL EXPRESS

RAKAN STEELS LIMITED
NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 47(1)(a) of the Listing Obligations and Disclosure Requirements...

ARIMA STEELS LIMITED
NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 47(1)(a) of the Listing Obligations and Disclosure Requirements...

NOTICE INVITING TENDERS FOR SUPPLY OF
Notice is hereby given that the Board of Directors of Arima Steels Limited is pleased to invite tenders for the supply of...

KLACANT LIMITED
Notice is hereby given that a meeting of the Board of Directors of Klacant Limited is scheduled to be held on Wednesday, 12th November 2019...

TEMPLE LEASING AND FINANCE LIMITED
NOTICE
In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company...

CONTINENTAL SECURITIES LIMITED
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements...

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Shivalik Bimetal Controls Ltd.
NOTICE
Notice is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

JINDAL STAINLESS LIMITED
NOTICE
In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company...

PUBLIC ANNOUNCEMENT
Regulation 31(2) & 31(3) read with Regulation 31(4) of the SEBI Listing Obligations and Disclosure Requirements, 2015...

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Oriental Bank of Commerce
DEMAND NOTICE
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FORM B
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DEBTS RECOVERY TRIBUNAL, DEHRADUN
BEFORE THE RECOVERY OFFICER - II, DR. DEHRADUN
PUBLIC NOTICE
Public notice is hereby informed that under section 29 of the Insolvency and Bankruptcy Code, 2016...

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Table with 2 columns: PARTICULARS and DETAILS. Contains details of company shares, including names of shareholders and their respective shares.

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FORM G
INVITATION FOR EXPRESSION OF INTEREST
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COSMO FERrites LIMITED
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