



ATMA STEELS LIMITED

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

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

Corporate CIN No. L27106UP1970PLC003353

Dated.01.02.2021

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

Subject: **Notice of Meeting of Board of Directors of the Company.**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of Atma Steels Limited (the Company) is scheduled to be held on Thursday, 11th February, 2021 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 and nine months ended 31st December, 2020.

It is further submitted that Notice dated 01.01.2021 of Trading Window have been issued and sent to your good office on 31.12.2020.

This is for your kind information and record please.

Yours faithfully,
For Atma Steels Limited

Harbhajan Singh
Managing Director
DIN: 00428647