



# 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**

## NOTICE FOR 49<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Forty-Ninth (49<sup>th</sup>) Annual General Meeting (AGM) of Atma Steels Limited for the Financial Year 2020-21 will be held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 A.M at the Registered office of the Company situated at C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009 to transact the business as set out in Notice of AGM. The Company's 49<sup>th</sup> Annual Report along-with Notice convening the AGM, have already been sent through electronics mode on 05<sup>th</sup> September, 2021 to all the Members who's e-mail id's are registered with the Company in accordance with the circular issued by Ministry of Corporate Affairs and by Securities Exchange Board of India.

Members who have not yet registered their e-mail address with the Company can register their e-mail address and PAN Number for receipt of Notice of AGM and Annual Report for joining the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24.04.2021 to 30.09.2021 (both days inclusive) for the purpose of ensuing 49<sup>th</sup> AGM. The Notice 49<sup>th</sup> AGM and Annual Report for the Financial year 2020-21 will also be available on Company's website at [www.atmasteelsltd.com](http://www.atmasteelsltd.com)

**By Order of the Board of Directors of the Company  
For Atma Steels Limited**

Date : 01.09.2021

Place : Ghaziabad

*Sd/-*  
(Harbhajan Singh)  
(Managing Director)

**CERTIFIED TO BE TRUE  
For ATMA STEELS LIMITED**

*[Signature]*  
Director