



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

SPEED POST.

Date: 28.10.2021

To,
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 Tuesday, 9th November 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 half year ended 30th September, 2021.

It is further submitted that Notice dated 01.10.2021 of Trading Window have been issued and sent to your good office on 30.09.2021 by Speed Post/E-Mail.

Also please find enclosed herewith true copies of News Papers cuttings of said notice published in News Papers on 28/10/2021.

This is for your kind information and record please.

You're faithfully
For Atma Steels Limited


Harbhajan Singh
Managing Director
DIN: 00428647

