



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: 31.07.2021

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~~, **10th August, 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 ended **30th June, 2021**.

It is further submitted that Notice dated 01.07.2021 of Trading Window have been issued and sent to your good office on 02.07.2021

This is for your kind information and record please.

Yours faithfully

For Atma Steels Limited

Harbhajan Singh
Managing Director
DIN: 00428647



P.S. Also attached true photocopies of said notice published in Newspapers on 31.07.2021,