



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

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Date: 27.01.2022

Speed Post.

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/Madam

Notice is hereby given that the meeting of Board of Directors of Atma Steels Limited (the company) is scheduled to be held on Wednesday, 9th February, 2022 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, 2021.

It is further submitted that Notice dated 01.01.2022 of Trading Window have been issued and sent to your good office on 31.12.2021.

This is for your kind information and record please.

You're faithfully
For Atma Steels Limited


Harbhajan Singh
Managing Director
DIN: 00428647

