



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: 28.07.2022

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, 10th August, 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 ended 30th June, 2022.

It is further submitted that Notice dated 01.07.2022 of Trading Window have been issued and sent to your good office on 06.07.2022.

This is for your kind information and record please.

You're faithfully
For Atma Steels Limited


Harbhajan Singh
Managing Director
DIN: 00428647

