



# 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. L74110UP1970PLC003353

## Speed Post

Date: 28/01/2023

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 Saturday, 11<sup>th</sup> February, 2023 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 31<sup>st</sup> December, 2022.

It is further submitted that Notice dated 02.01.2023 of Trading Window have been issued and sent to your good office on 31.12.2022.

This is for your kind information and record please.

Thanking you  
Yours faithfully

For Atma Steels Limited

Harbhajan Singh  
Managing Director  
DIN: 00428647

