



ATMA STEELS LIMITED

Regd. Office: Flat No. H-605, 6th Floor, Tower No-H,
KDP Grand Savanna, Noor Nagar, Raj Nagar Extension, Ghaziabad-201001 (U.P).
Contact No. 9310506965, E-Mail: atmasteelsltd@rediffmail.com
CIN No.L74110UP1970PLC003353

Speed Post/E -Mail

Date: 18.05.2023

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,

Notice is hereby given that the meeting of Board of Directors of Atma Steels Limited (the company) is scheduled to be held on Tuesday, 30th May, 2023 inter alia to consider the audited financial results of the Company for the quarter ended 31.03.2023 and the year to date results for the period from 01.04.2022 to 31.03.2023 and Auditors Report on Audited quarterly financial results and the year to date results for the period from 01.04.2022 to 31.03.2023.

It is further submitted that Notice dated 01.04.2023 of Trading Window have been issued and sent to your good office on 03.04.2023.

This is for your kind information and record please.

You're faithfully
For Atma Steels Limited

Harbhajan Singh
Director
DIN: 00428647

