

ATMA STEELS LIMITED.

Regd. Office: C-139, Industrial Area, Bulandshahar Road, Ghaziabad.201009 (U.P).
Mobile No. 09310506965, E-mail. atmasteelsltd@rediffmail.com
Corporate CIN No.L27106UP1970PLC003353

CIRCULAR

Dated. 02.04.2015

To,
SHAREHOLDERS OF
M/S-ATMA STEELS LIMITED.

Sub: GENERAL MEETING NOTICE THROUGH ELECTRONIC MODE.

SIR/ MADAM,

Members are again requested to get registered their E-mail i.d with the Company which is required as per provision of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, so that Notice of General Meeting of the Company may be sent through electronic mode.

Kindly sent your E-mail i.d along-with Income Tax Pan Number and Contact Number to our E. Mail i.d as mentioned below to enable us to update our records as per Companies Act,2013:-

E. mail I.D- atmasteelsltd@rediffmail.com

New Address of Registered Office:-

Further we would like to inform you that w.e.f 1st April, 2015 the Company has **shifted their Registered Office** at following address:-

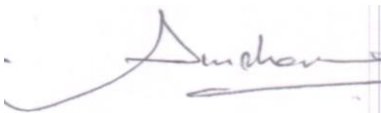
**ATMA STEELS LIMITED, C-139, INDUSTRIAL AREA,
BULANSHAHAR ROAD, GHAZIABAD-201009 (U.P)**

Please make all future correspondence to our above new address.

Thanking You,

Yours faithfully,

For ATMA STEELS LIMITED.



Director.

DIN No. 00427948

Address: 97-G, Pocket-4,

Mayur Vihar Phase-1, Delhi-110091

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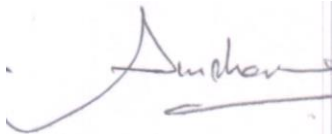
Sir/ Madam,

This is to inform you that we have shifted the registered office of the Company w.e.f 1st April, 2015 at following address:-

**ATMA STEELS LIMITED,
C-139, INDUSTRIAL AREA,
BULANSHAHAR ROAD,
GHAZIABAD-201009
UTTAR PRADESH.**

Please make all future correspondence to our above address.

Thanking You,
Yours faithfully,
For ATMA STEELS LIMITED



(Share Department).