

# **ATMA STEELS LIMITED.**

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

## **CIRCULARS**

Dated. 17.02.2023

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 the Companies Act,2013:-

E. mail I.D- [atmasteelsltd@rediffmail.com](mailto:atmasteelsltd@rediffmail.com)

#### **New Address of Registered Office:-**

Further we would like to inform you that\_w.e.f 16<sup>th</sup> February, 2023 the Company has **shifted their Registered Office** at following address:-

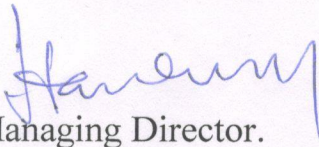
**ATMA STEELS LIMITED, Flat No. H-605, 6<sup>th</sup> Floor Tower No-H,  
KDP Grand Savanna, Noor Nagar, Raj Nagar Extension, Ghaziabad-201001 (U.P)**

Please make all future correspondence to our above new address.

Thanking You,

Yours faithfully,

For ATMA STEELS LIMITED.

  
Managing Director.

DIN No. 00428647