



ATMASTCO LTD.

CIN No. : U29222CT1994PLC008234

REF/NSE-SME/2024/02

Date: 22.03.2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

Subject: Intimation regarding date of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Atmastco Limited is scheduled to be held on Saturday, the 30th day of March, 2024, to consider and approve, inter alia,

- The Unaudited Financial Results of the company for the period of six months ended 30th September, 2023.
- To consider and approve resignation of Mrs. Varsha Sahbani as the Company secretary and Compliance officer.
- To consider and approve appointment of Mrs. Samina Ali as the Company Secretary and Compliance officer.
- To appoint Secretarial Auditor of the Company.
- To appoint Internal Auditor of the Company.
- To appoint Registrar and Share Transfer Agent of the Company.
- Any other Business matter with the permission of the Board.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastco Limited

Venkataraman Ganesan

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Director

DIN: 00892697



Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit -1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit -2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
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Quality Assured Company
ISO 9001:2008
Reg. No. Q.M. 00107