



ATN International Limited

Dated: 10.08.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Approval of Notice of 34th Annual General Meeting for the financial year ended 31st March, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 10, 2018 approved the Notice convening its 34th Annual General Meeting to be held on Monday 24th September, 2018 at 03.00 P.M. for the financial year ended 31st March, 2018 which is required to be sent to the shareholders and Stock Exchange(s).

This is for your information and record.

Thanking you.
Yours faithfully,
For ATN International Limited

Santosh Kumar Jain
(Managing Director)
DIN: 00174235