



# ATMASTCO LTD.

CIN No.: L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/20

Date: 23.05.2024

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 Wednesday, the 29<sup>th</sup> day of May, 2024, to consider and approve, *inter alia*,

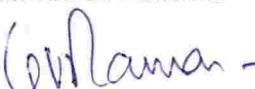
- a) Approval of Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2024, along with the Auditor Report thereon;
- b) Any other Business matter with the permission of the Board.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastco Limited

  
Venkataraman Ganesan  
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  
Phone : +91-788-4214677  
E-mail : [atmpl@atmastco.com](mailto:atmpl@atmastco.com)



Quality Assured Company  
ISO 9001:2015, 14001:2015, 45001:2018