



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 29th day of May, 2024, to consider and approve, inter alia,

- Approval of Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2024, along with the Auditor Report thereon;
- 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
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Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018