



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/54

Date: 27.12.2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

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

Ref : In the matter of M/s. ATMASTCO LIMITED (Scrip Code: ATMASTCO)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 01, 2025**, to transact, with or without modifications, the following Business:

1. Proposal to increase the Authorized Share Capital of the Company from Rs. 25 Crores to Rs. 31 Crores and subsequent change in the Capital Clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra Ordinary General Meeting.
2. To consider, evaluate and if deem fit to approve the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
3. To approve the time, date, venue, mode and Notice of Extra Ordinary General Meeting of shareholders to obtain their consent for necessary resolutions.
4. Any other matters may be decided by the Board of Directors of the Company.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will remain closed from the date of issuance of this notice till the expiry of 48 hours after the announcement/declaration of the outcome of the board meeting for all the Directors, Designated Persons, Insiders and their immediate relatives.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastro 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