

Date : 03rd November 2016

Ref : ACL/SEC/2016-17/

To

BSE Limited

Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 539099

RE : Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

NOTICE

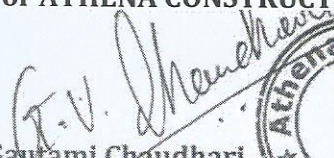
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Director of the Company will be held on Monday, 14th November, 2016 at the registered office of the company to consider and approve; inter-alia, the Unaudited financial result for the Half Year ended 30th September, 2016.

Pursuant to this the company has decided that the close period (i.e. Closure of Trading Window) for the Insiders would commence from 9:00 A.M. on 07th November, 2016 and end 48 hours after the results are made public on 14th November, 2016.

The Intimation will be available on the Company's Website <http://www.athenaconstructions.in>.

Thanking You

For ATHENA CONSTRUCTIONS LIMITED.


Gautami Chaudhari
Company Secretary

