



# ATLANTA DEVCON LIMITED

CIN NO- L45200GJ1994PLC061328

1009, HEMKUNTH, B/H LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380006. PH NO-079-65401222  
mob- 9426456144. Email- [atlantadevcon@yahoo.com](mailto:atlantadevcon@yahoo.com)

Date: 12/11/2020

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA DEVCON LIMITED. (COMPANY CODE BSE: 526843)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12<sup>TH</sup> NOVEMBER, 2020**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12<sup>th</sup> November, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half yearended on 30<sup>th</sup> September, 2020.

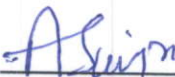
The meeting was commenced at 05.30 P.M and concluded at 06.30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA DEVCON LIMITED

  
MR. ASWINKUMAR BAGDAI  
MANAGING DIRECTOR  
(DIN: 03614681)

