



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

Date: 12/11/2020

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

SUBJECT: INTIMATION OF BOOK CLOSURE & EVOTING FOR AGM

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed from December 25, 2020 to December 31, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on December 31, 2020.

We would further like to inform that the company has fixed December 24, 2020 as the cut-off date for the purpose of remote-e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at Annual General Meeting of the company scheduled to be held on Thursday, December 31, 2020.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, ATLANTA DEVCON LIMITED

MR. ASHWIN BAGDAI
MG.DIRECTOR
(DIN: 03614681)

