



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: 12.08.2023

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

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12/08/2023

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

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12th August, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2023.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report and Corporate Governance Report of the company for the financial year 2022-23 and fixed Day, Date, Time, Venue and book closure for the same.

The meeting was commenced at 03.30 PM and concluded at 04.00 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA DEVCON LIMITED



MR. ASHWIN BAGDA
MANAGING DIRECTOR
(DIN: 03614681)