

**Dated: 05<sup>th</sup> August, 2019**

To  
The BSE LIMITED  
Phiroze Jejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

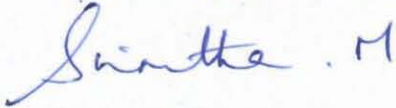
Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 517429  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2019, inter-alia to consider the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,  
**For Athena Global Technologies Limited**



**M.Sunitha**  
Director  
DIN 06741426



**Athena Global Technologies Limited.**

CIN: L74140TG1992PLC014182

Regd.Off : NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA

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