



Date: 30th May, 2023

To
The BSE LIMITED
PhirozeJejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of Directors has transacted the following business:

1. Approved Standalone & Consolidated Audited financial results for the quarter & year ended 31st March,2023 copy enclosed as **Annexure-1**
2. Approved Standalone & Consolidated Audited Asset & Liability Statement for the year ended 31st March,2023 copy enclosed as **Annexure-2**
3. Approved Standalone & Consolidated Audited segment wise Revenue Results, Assets and Liabilities Statement for the quarter and year ended 31st March,2023 copy enclosed as **Annexure-3**
4. Approved Standalone & Consolidated Audited Cash Flow Statement for the quarter and year ended 31st March,2023 copy enclosed as **Annexure-4**
5. Took note of Standalone & Consolidated Auditors Report for year ended 31st March,2023 copy enclosed as **Annexure-5**
6. Considered Declaration for Unmodified Opinion for standalone & Consolidated financial statement for the financial year ended 31st March 2023 as **Annexure-6**

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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

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E-mail: info@athenaglobaltechnologies.com



The Board Meeting Commenced at 2.00 P.M. (IST) and Concluded at 10:00 P.M. (IST).

This is for your information and records.

Thanking you,

Yours truly,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

Athena Global Technologies Limited.

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