



ATLANTA DEVCON LIMITED

CIN NO- L45200GJ1994PLC061328

1009, HEMKUNTH, B/H LIC OFFICE, ASHRAM ROAD, AHMEDABAD - 380006. PH NO-079-65401222
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Date: 13.02.2024

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 13/02/2024

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 13th February, 2024 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 31st December, 2023.

The meeting was commenced at 07.45 PM and concluded at 08.15 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA DEVCON LIMITED



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