



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

09TH AUGUST, 2024,

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Trading Symbol: ATLANTAA
Fax No: 2659 8348 / 2659 8237 / 38

Scrip Code: 532759
Fax No: 2272 3121 / 2272 2037

Script: 532759/Script ID: ATLANTAA

Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlantaa Limited will be held on Wednesday, 14th August, 2024 at 12.00 P.M. through Video Conferencing at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053 to transact following business–

Sr No	Agenda Items
1	To consider, review and approve the un-audited financial result (standalone & Consolidated) of the company along with the Limited review report of the auditor for the quarter ended 30 th June, 2024, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To consider and approve the Related party transactions with the company under the companies act, 2013 and SEBI (listing obligations and disclosure requirements) regulations, 2015.
3	To take note or review of all Compliances.
4	To approve annual report of 41st annual general meeting & appoint scrutiniser for 41st annual general meeting. <ul style="list-style-type: none">To appoint scrutinizer for AGMTo fix cutoff date for AGMAny other matters.
5	Re-appointment of Mr. Rajhoo A Bbarot, chairman of the company as whole time director of the company for period of 5 years with effect from 22nd January 2025.
6	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO – 61307

DATE : 09.08.2024.