



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA
Phone : +91-22-28322715 (4 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

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 : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

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

Script: 532759/Script ID: ATLANTA

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 Atlanta Limited will be held on Monday, 22nd May, 2023 at 12.00 P.M. at 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East), Mumbai 400099 to transact following business -

Sr No	Agenda Items
1	To consider and approve the appointment of the internal auditor for financial year 2023-24.
2	Appointment of Bigshare Services Pvt Limited as registrar & transfer agent pursuant to all applicable provisions under companies act 2013 and SEBI listing obligation & disclosure requirement (LODR).
3	Re- Appointment of Mr. Anil Sunderrao Dighe as non-executive director independent director of the company.
4	Re- Appointment of Mr. Samir Omprakash Degan as non-executive director independent director of the company.
5	Payment of remuneration to Mr. Rajhoo A Bbarot (DIN: 00038219) and Mr. Rikiin Bbarot (DIN: 02270324) pursuant to all applicable provisions under companies act 2013 and SEBI listing obligation & disclosure requirement (LODR).



Poonkav



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA

Phone : +91-22-28322715 (4 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

6	To take note of the financial statements of subsidiary companies for quarter and year ended march 31, 2023.
7	To consider, review and approve the audited financial result (standalone & Consolidated) of the company along with the auditors' report for the quarter and financial year ended 31st march, 2023, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
8	To change the name of the company and alteration of Memorandum of Association & Article of Association for change of name of the company.
9	To take a note of resolution for appointment of Mr. Prathmesh Pradeep Gaonkar as company secretary and compliance officer of the company.
10	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

Yours Faithfully,

FOR ATLANTA LIMITED



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