



**September 07, 2022**

To,  
Corporate Relation Department,  
**BSE Limited**  
1st Floor, P J.Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Scrip Code – 539099

**Sub: Outcome of Board Meeting**

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Dear Sirs,

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Wednesday, September 07, 2022 at the registered office of the Company. The Board transacted the following items:

- Considered and approved the Notice of 11<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held on Friday, September 30, 2022,
- Considered and approved Board of Directors report for the year ended March 31, 2022.
- Considered and approved the Book Closure and Record Date for the purpose of AGM as follows: pursuant to section 91 of the Companies act, 2013 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2022 to September 30, 2022 and Record Date shall be September 26, 2022 for the purpose of AGM.
- Considered and approved E-voting facility: E-voting facility for the shareholders shall commence from Tuesday, September 27, 2022 at 9.00 a.m. to Thursday, September 29, 2022 at 5.00 p.m.

  




- Considered and appointed Ms. Namrata Vyas, Practicing Company Secretary Membership No. 46184 and CP. No. 17283 as Scrutinizer for 11<sup>th</sup> Annual General Meeting

Kindly take the note of the same and update on your records.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**

*R. K. Rath*

**RAVI KANT RATHI**  
**DIRECTOR**

