



CIN No.: L45400MH2012PLC234941

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**NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF ATAL REALTECH LIMITED WILL BE HELD ON FRIDAY, NOVEMBER 12, 2021, AT 03.00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 1, SUMANGAL BUILDER HOUSE, HOLARAM COLONY SADHU VASWANI ROAD NASHIK (MH) 422002 TO TRANSACT THE FOLLOWING BUSINESS:**

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1. To grant leave of absence, if any.
2. To take note of minutes of the previous Board Meeting.
3. To consider and approve unaudited Financial Results for the half year and year ended 30th September, 2021.
4. To consider any other matter with the permission of the Chair.
5. To consider and appoint Mrs. Sujata Atal as Additional Director.

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR ATAL REALTECH LIMITED**

**Sd/-  
Vijaygopal Parasram Atal  
Managing Director  
DIN: 00126667**

**Date: 02/11/2021  
Place: Nashik**

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