
NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF ATAL REALTECH LIMITED WILL BE HELD ON MONDAY, AUGUST 14, 2023 AT 03.00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 301 AND 302, ABH DEVELOPERS TOWN SQUARE, S NO. NASHIK (MH) 422002 TO TRANSACT THE FOLLOWING BUSINESS:

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 Statements for the quarter ended 30th June, 2023.
4. To consider any other matter with the permission of the Chair.

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

Sd/-
Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Date: 05/08/2023
Place: Nashik