

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF ATAL REALTECH LIMITED WILL BE HELD ON WEDNESDAY, AUGUST 14, 2024 AT 05.00 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 un-audited Financial Results of the Company for Quarter and year ended June 30, 2024.
4. To take note of the Resolutions passed by circulations.
5. 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: 05/08/2024
Place: Nashik