



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 SATURDAY, MAY 25, 2024 AT 06.00 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:**

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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 audited Financial Results of the Company for Quarter and year ended 31<sup>st</sup> March 2024.
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: 15/05/2024**

**Place: Nashik**

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