



CIN No.: L45400MH2012PLC234941

---

**NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF ATAL REALTECH LIMITED WILL BE HELD ON TUESDAY, JUNE 29, 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:**

---


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 for the half year and year ended on March, 31, 2021.
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: 20/06/2023  
Place: Nashik**

 0253-2993859  [info@atalrealtech.com](mailto:info@atalrealtech.com) | [atalrealtech@gmail.com](mailto:atalrealtech@gmail.com)  [www.atalrealtech.com](http://www.atalrealtech.com)

 Atal Realtech Ltd, 301 & 302, ABH Town Square, Near City Centre Mall, Untwadi, Nashik - 422002