



CIN No.: L45400MH2012PLC234941

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF ATAL REALTECH LIMITED WILL BE HELD ON TUESDAY, MAY 30, 2023 AT 08.00 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 Audited Financial Results for the half year and Year ended on March 31, 2023.
4. To consider any other matter with the permission of the Chair.


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

Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Date: 21/05/2023

Place: Nashik

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