



# ATLANTA DEVCON LIMITED

CIN NO- L45200GJ1994PLC061328

1009, HEMKUNTH, B/H LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380006. PH NO-079-65401222  
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Date: 12/02/2022

To,  
Gen. Manager (DCS)  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA DEVCON LIMITED. (COMPANY CODE BSE: 526843)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12/02/2022

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12<sup>th</sup> February, 2022 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

The meeting was commenced at 06:15 PM and concluded at 06:45 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA DEVCON LIMITED

MR. ASHWIN BAGDAI  
MANAGING DIRECTOR  
(DIN: 03614681)

