Athena
Knowledge Empowered

Date: 21st January, 2021

To,
The Department of corporate services
BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of directors has considered and approved the following:-

1. Un-audited financial results for the third quarter ended 31st December, 2020 copy enclosed as *ANNEXURE-1*

2. Approved Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter ended 31st December, 2020 copy enclosed as *ANNEXURE-2*

3. Standalone & Consolidated Limited review report for the third quarter ended 31st December, 2020 copy enclosed as *ANNEXURE-3*
4. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as *ANNEXURE-4*

5. Allotment of 5,00,000 (Five Lakh) Equity Shares of Rs.10 each at a price of Rs.40/- (Including Premium of Rs.30/-) on conversion of 5,00,000 Share warrants which was issued to Mrs. M Sunitha.

This is for your information and records.

Thanking you,

Yours truly,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

ATHENA GLOBAL TECHNOLOGIES LTD Hyderabad

M. SATYENDRA
Managing Director
DIN: 01843557