



Atlanta Devcon Limited

1009, Hemkut, B/h LIC Office, Ashram Road, Ahmedabad-380 006.

Phone : 079-65401222 • Mobile : 94264 56144 • E-mail : atlantadevcon@yahoo.com

Date: 18/05/2019

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Ref: Company Code BSE: 526843 (ATLANTA DEVCON LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Thursday, 30th May, 2019** to consider and **approve audited financial results for the quarter and yearended on 31st March, 2019** as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**MG. DIRECTOR
(DIN: 03614681)**