

# ATLANTIC COMMERCIAL COMPANY LIMITED

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August 12, 2020

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Scrip Code: ATLANTIC**

**Sub: Notice of the Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020**

**Dear Sir,**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 24, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020.

The information contained in this notice may be accessed on the Company's website at [www.atlantic-commercial.com](http://www.atlantic-commercial.com) and also on the website of the stock exchange i.e. [www.msei.in](http://www.msei.in)

Kindly take the same on record.

Thanking You,

Yours' truly  
For **Atlantic Commercial Company Limited**

**Narendra Kishore Gaur**  
**Chairman**  
**DIN - 00168265**