

# ATLANTIC COMMERCIAL COMPANY LIMITED

January 31, 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 third quarter and nine months ended December 31, 2019**

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 Wednesday, February 12, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

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  
Director  
DIN - 00168265

