

# ATLANTIC COMMERCIAL COMPANY LIMITED

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May 22, 2024

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

**Scrip Code: ATLANTIC**

**Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*



**Narendra Kishore Gaur**  
Chairman  
DIN: 00168265

