

ATLANTIC COMMERCIAL COMPANY LIMITED

November 1, 2019

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th 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 second quarter and half year ended September 30, 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 Thursday, November 14, 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2019.

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

Kindly take the same on record.

Thanking You,

Yours' truly

For **Atlantic Commercial Company Limited**



Narendra Kishore Gaur
Director
DIN - 00168265

