

August 09, 2022

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: Outcome of Board Meeting held on August 09, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (August 09, 2022) which commenced at 3.30 P.M. and concluded at 04:30 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the quarter ended June 30, 2022 and Limited Review Report thereupon.
- 2) To approve Directors Report for the year ended March 31, 2022
- 3) To fix date of Annual General Meeting of the Company.
- 4) To approve time date and venue of the Annual General Meeting of the Company for the year ended March 31, 2022.
- 5) To fix cut-off date for dispatch of notice.
- 6) To fix cut-off date for determining members eligible to do e-voting at the Annual General Meeting for the year ended March 31, 2022.
- 7) To appoint Mr. Vishal Manseta practicing Company Secretary as Scrutiniser for the e-voting to be done and poll to be conducted at the ensuing AGM.
- 8) To recommend re-appointment of Statutory Auditors.
- 9) To adopt secretarial audit report provided by Mr. Vishal N. Manseta, Practicing Company Secretary.

The Company operates in only one segment.

Thanking you

Yours Faithfully,

For **Atcom Technologies Limited**



Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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