

November 1, 2018

Listing Department  
BSE Limited,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Listing Department,  
National Stock of Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E) Mumbai 400051

**Sub: Board Meeting to be held on November 14, 2018**

Dear Sir,

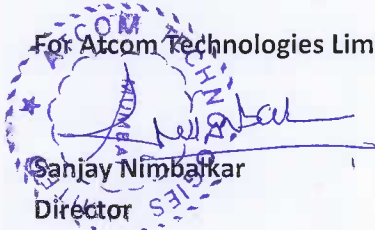
Pursuant to the Rule No. 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting Board of Directors of the Company will be held on **Wednesday, November 14, 2018 at 10.00 A.M.** at registered office of the Company at 6, Lalwani Industrial Estate, 14, G.D. Ambekar Road, Mumbai – 400 031 , to consider and approve the un-audited financial results for the second quarter/half year ended September 30, 2018. The trading window will be opened 48 hours after the unaudited financial results are made public.

Also, we inform you that the notice regarding the above will be published in “Business Standard” and “Tarun Bharat”, newspapers as required under the regulations.

Kindly take on record and acknowledge the same.

Thanking you,

For Atcom Technologies Limited



Sanjay Nimbankar  
Director