



November 06, 2020



CONSTRUCTIONS LIMITED

Evaluate | Expand | Multiply

CIN-U45200MH2011PLC215562

To,
Corporate Relation Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 539099

Sub: Unaudited financial results for the quarter and half year ended September 30, 2020 of FY 2020-21

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2020, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2020 of the financial year 2020-21.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For ATHENA CONSTRUCTIONS LIMITED

RAVI KANT RATHI
DIRECTOR

