

Dated: 28th October, 2019

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board has considered and approved the following.

1. Allotment of 5,00,000 Convertible Warrants of Rs. 40/- each to its promoter Mrs. M Sunitha.
2. Accepted resignation of M/s Snehankita Gundoppant Kulkarni as Company Secretary and Compliance officer w.e.f 01st day of November, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For **Athena Global Technologies Limited**


M Satyendra
Managing Director
DIN: 01843557