

Dated: 3rd February, 2020

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

Dear Sir,

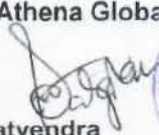
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 517429
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, inter-alia to consider the Un-Audited Financial Results for the third quarter ended 31st December, 2019 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,
For Athena Global Technologies Limited


M Satyendra
Managing Director
DIN: 01843557

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd.Off : NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA

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