



ATLAS CYCLES  
SONEPAT

# ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

**Date: 01<sup>st</sup> April, 2021**

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/ 2041/2061

## **SUB: OUTCOME OF BOARD MEETING HELD ON 01<sup>ST</sup> APRIL, 2021**

Dear Sir,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 01.04.2021(commenced at 5:00 p.m and concluded at 06:10 p.m.) has, inter-alia, transacted the following businesses:

1. The Board of Directors have been constrained to file an interim application on 03.03.2021 bearing filing reference no. 0710102027562021 with NCLT Delhi for seeking urgent directions to the Petitioners to cooperate with the Board of Directors for finalization of the financial accounts and hand over all necessary information to the Statutory Auditors for verification as per intimation already given to the Stock Exchanges on 03.03.2021. The Said application was listed for hearing today. The next date of hearing fixed by Hon'able NCLT is 15<sup>th</sup> April 2021
2. The tenure of Mr. Ishwar Das Chugh, Whole Time Director of the company expired on 30th March 2021 and he ceases to be Whole Time Director of the company w.e.f closing business hours of such date. The board took note of the same.
3. The Board approved appointment of Mr. Rakesh (ACS: 48901) Company Secretary as Nodal officer of the company pursuant to Rule 7(2A) of Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. w.e.f. today, 01.04.2021.
4. Mr. Chander Mohan Dhall re-appointed as Chief Financial Officer (CFO) of the Company for a period of one year w.e.f. 01.04.2021 to 31.03.2022. (his existing tenure as CFO of the company expired on 31.03.2021) under requirements of Companies Act, 2013 along with its amendments till date.
5. Mr. Narendra Pal Singh re-appointed as Chief Executive Officer (CEO) of the Company for a period of one year w.e.f. 01.04.2021 to 31.03.2022 (his existing tenure as CEO of the company expired on 31.03.2021) under requirements of Companies Act, 2013 along with its amendments till date.

Kindly take this information in your records and oblige.

Website : [www.atlasbicycles.com](http://www.atlasbicycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat



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Thanking you,

For **Atlas Cycles (Haryana) Limited**

**Rakesh**  
**Company Secretary &**  
**Compliance Officer**