



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat - 131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

Website: www.atlasbicycles.com Email : companysecretary@atlascycles.co.in

Date: 19th May 2017

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 19TH MAY 2017

Dear Sir,

The Board of Directors at its meeting held on 19.05.2017 considered/approved/noted the following matters:

1. We regret to inform that Audited Standalone Financial Results and Audited Consolidated Financial Results for Quarter / Year ended 31.03.2017 under regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 could not be presented to the Board of Directors and after deliberation, it was considered to take all possible initiatives to present the same in next Board Meeting, date of which shall be communicated to stock exchange in due course of time.
2. Company shall continue its trend to opt not to submit quarterly / year to date consolidated financial results along with the Quarterly Financial Results for the quarter ending 30th June 2017, 30th September 2017 and 31st December 2017 under Regulation 33(3)(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Noted resignation of Mr. Jaspreet Singh from the post of Company Secretary w.e.f. 10.04.2017 and approved his cessation as Compliance officer w.e.f. 19.05.2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LEADING PRODUCER & EXPORTER OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax: 091-130-2200018, Gram: 'Atlas', Sonepat



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4. Approved appointment of Mr. Lalit Lohia as Company Secretary w.e.f. 02.05.2017 and as Compliance officer w.e.f 19.05.2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information in your records and

oblige. Thanking you,

For **ATLAS CYCLES (HARYANA) LIMITED**


ISHWAR DAS CHUGH
WHOLE TIME DIRECTOR
(DIN: 00073257)

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