



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: 8th June, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Woman Director in the Company

Respected Sir,

This is to inform you that Ms. Sadhna Syal bearing DIN: 07837529, was appointed as Additional Woman Director under Section 149, 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. 2nd June 2017 upto to the date of next annual general meeting of the company.

Kindly take this information in your record and oblige.

Thanking You.

For ATLAS CYCLES (HARYANA) LIMITED

LALIT LOHIA
COMPANY SECRETARY

LEADING PRODUCER & EXPORTER OF QUALITY BICYLES

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