

ATLAS CYCLES (HARYANA) LIMITED

Registered office : Industrial Area, Atlas Road, Sonapat – 131001, (Haryana) India
CIN: L35923HR1950PLC001614 Phone: 0130 – 2200001 – 2200006, Fax: 0130 – 2200018
Website: www.atlasbicycles.com Email : companysecretary@atlascycles.co.in

Date: 5th April, 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 Disclosures Requirements) Regulations, 2015

Respected Sir,

This is to inform you that Ms. Veena Buber has ceased to be the Director of the Company with effect from 01.04.2017 as she tendered her resignation via Letter dated 01.04.2017 from the post of Non Executive Woman Director of the Company and the Board of Directors has taken note of her resignation in their meeting held on 04.04.2017 and accepted the same with effect from 01.04.2017.

Kindly take this information in your record and oblige.

Thanking You,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY