



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 3<sup>rd</sup> August, 2018**

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)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-  
22721919/2037/2039/  
2041/2061

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 14<sup>TH</sup> AUGUST, 2018 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29(1) & 29(3)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 at 05:00 P.M. at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider the following items:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31<sup>st</sup> March, 2018.
2. to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

  
LALIT LOHIA  
COMPANY SECRETARY