

# ATLAS CYCLES (HARYANA) LIMITED

Registered office : Industrial Area, Atlas Road, Sonapat – 131001, (Haryana) India

CIN: L35923HR1950PLC001614 Phone: 0130 – 2200001 – 2200006, Fax: 0130 – 2200018

Date: 5<sup>th</sup> November, 2016

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 14<sup>TH</sup> NOVEMBER, 2016 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29 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 Monday, 14<sup>th</sup> November, 2016 at 05:00 P.M. to inter-alia discuss and approve the un-audited Financial Results (estimated) of the Company for the Quarter ended on 30<sup>th</sup> September, 2016. Earlier this matter was taken up in Board Meeting held on 25<sup>th</sup> May 2016 and was deferred.

Kindly take this information in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED  
  
JASPREET SINGH  
COMPANY SECRETARY