



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 20th 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: NOTICE OF RESCHEDULED BOARD MEETING TO BE HELD ON WEDNESDAY, 29TH AUGUST, 2018 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 13th August, 2018 wherein we had intimated about postponement of Board Meeting dated 14th August, 2018, we wish to inform you that such meeting has been rescheduled to be held on **Wednesday, 29th 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 31st March, 2018.
2. to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.
3. to consider and declare dividend on equity shares for F.Y. 2017-18.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED


LALIT LOHIA
COMPANY SECRETARY

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

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