



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: 9th 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)
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 19th JUNE, 2017 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, 19th June, 2017 at 05:00 P.M.** at 3B/11; Utri Marg, Old Rajendra Nagar, Opposite Ganga ram Hospital, New Delhi - 110060, to inter-alia discuss and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31st March, 2017.

Kindly take the same in your records 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