



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 16th October, 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: OUTCOME OF BOARD MEETING HELD ON 16TH OCTOBER 2017

Dear Sir,

The Board of Directors at their meeting held today (commenced at 5:00 P.M. and concluded at 06:30 P.M.) fixed **Tuesday, 31st October, 2017** as record date for Sub division of 1 equity share of Rs.10/- each fully paid up into 2 equity shares of Rs. 5/- each fully paid up.

Kindly take this information in your record and oblige.

Thanking You

For **ATLAS CYCLES (HARYANA) LIMITED**



LALIT LOHIA
COMPANY SECRETARY