



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 10th January, 2015

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

The General Manager,
Delhi Stock Exchange of India Ltd.
DSE House, 3/1, Asaf Ali Road
NEW DELHI – 110002
FAX NO. 011 – 46470053/54


**SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE
49 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31.12.2014**

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement with the stock Exchange, we are enclosing herewith Compliance report on Corporate Governance for the Quarter Ended 31st December, 2014.

Thanking You,

Yours Faithfully
For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY

Encl: As above

LEADING PRODUCER & EXPORTER OF QUALITY BICYLES

Sonepat Office : Phones 091-130-2200001 to 2200005 Fax: 091-130-2200018, Gram: 'Atlas', Sonapat

