



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 9th August, 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 UNDER REG. 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI LODR, 2015 THAT MR. ISHWAR DAS CHUGH (DIN: 00073257) RESTRAIN TO ACT AS WHOLE TIME DIRECTOR

Dear Sir,

This is to inform you that Mr. Ishwar Das Chugh, Whole Time Director of the Company is restrained to act as Whole Time Director of the Company till passing of further order by the Court of Surender Kumar, Additional Civil Judge (Senior Division), Sonepat before 29.08.2016. Otherwise this restraint will be automatically revoked.

This information is based on the Order passed dated 08.08.2016 by the Court of Surender Kumar, Additional Civil Judge (Senior Division), Sonepat in the matter of **MR. SANJAY DHAWAN VERSUS ATLAS CYCLES (HARYANA) LIMITED AND ANOTHER** having civil suit no. 117 of 2016 dated 11.07.2016 where Mr. Sanjay Dhawan a shareholder of the Company has approached to District Court, Sonepat for permanent restraintment of Mr. Ishwar Das Chugh from acting as Whole time Director of the Company.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

JASPREET SINGH
COMPANY SECRETARY