



# ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 24<sup>th</sup> April, 2019

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: Intimation under Regulation 30 read with Schedule III of SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Ms. Sadhna Syal has resigned from the post of Independent Director of the Company with effect from 22.04.2019 due to some personal reasons.

Further, Ms. Sadhna Syal provided confirmation in her resignation that there is no other material reason other than as provided above. (a copy of her resignation is enclosed herewith in which detailed reasons and confirmation is given)

Kindly take this information on your record and oblige.

Thanking You,

**For ATLAS CYCLES (HARYANA) LIMITED**

  
**NIKHIL BINDAL**  
**COMPANY SECRETARY**



Website : [www.atlasbicycles.com](http://www.atlasbicycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat