



**ATLAS CYCLES**  
**SONEPAT**

# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 14<sup>th</sup> June, 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)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-  
22721919/2037/2039/  
2041/2061

**Sub: NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY, 26<sup>TH</sup> JUNE, 2019 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors has been scheduled to be held on **Wednesday, 26<sup>th</sup> June, 2019 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31st March, 2019.

Kindly take the same in your records and oblige.

Thanking you,

**For ATLAS CYCLES (HARYANA) LIMITED**

  


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