



ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

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

Date: 27th September, 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 MONDAY, 7TH OCTOBER, 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 a meeting of Board of Directors of the Company has been scheduled to be held on **Monday, 7th October, 2019 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider the following items:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31st March, 2019.
2. to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.
3. Subject to approval of Shareholders in ensuing Annual General Meeting, to declare dividend on equity shares of the Company for F.Y. 2018-19.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED


NIKHIL BINDAL
COMPANY SECRETARY

