



ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 7th October, 2017

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 OF BOARD MEETING TO BE HELD ON 16TH OCTOBER, 2017 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 16th October, 2017 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider the following items:

1. To fix record date for Sub division of 1 equity share of Rs.10/- each fully paid up into 2 equity shares of Rs. 5/- each fully paid up.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED


LALIT LOHIA
COMPANY SECRETARY

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

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