



# ATLAS CYCLES (HARYANA) LIMITED

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

Date: 14<sup>th</sup> February, 2018

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 SATURDAY, 24<sup>TH</sup> FEBRUARY, 2018 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 **Saturday, 24<sup>th</sup> February, 2018 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same in your records and oblige.

Thanking you,

For **ATLAS CYCLES (HARYANA) LIMITED**  
for Atlas Cycles (Haryana) Ltd.

  
LALIT CHHARIA, Company Secretary  
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

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