



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 24th May, 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: Reg. 30 - Outcome of Board Meeting held on 24.05.2019

Dear Sir,

The Board of Directors at their meeting held today on 24.05.2019 (commenced at 5:00 P.M. and concluded at 6:45 P.M.) considered following agenda items:

1. The Board considered agenda of Submission of Audited Financial Results for the quarter/year ended 31.03.2019 and took note that Sonepat Unit of the Company lying closed due to continuous labour unrest as a result financial results are not yet concluded. The Board directed Finance heads of all 3 units (Sonepat, Sahibabad and Malanpur) to take necessary action immediately and complete preparation of financial results.

Further, The Board of Directors has also directed Factory Manager of Sonepat Unit to resolve the matter with Labour, so that working of Sonepat unit could not be harmed.

2. Mukesh Arora & Co., Company Secretaries (M. No. 4819 & C.P. No. 4405) has been appointed as Secretarial Auditor of the Company for the FY 2019-20.

Kindly take this information in your record and oblige.

Thanking You

For ATLAS CYCLES (HARYANA) LIMITED

**NIKHIL BINDAL
COMPANY SECRETARY**

