



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 29th November, 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)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: OUTCOME OF RE-SCHEDULED BOARD MEETING HELD ON 29TH NOVEMBER 2017

Dear Sir,

We regret to inform you that at the Board Meeting (re-scheduled meeting for board meeting postponed on 10th November, 2017 for un-avoidable circumstances) held today (commenced at 5:00 P.M. and concluded at 6.45 P.M.) the approval of Un-audited Financial Results of the Company for the Quarter ended 30th September, 2017 was deferred and after deliberation, the Board of Directors directed to complete preparation of financial results and its limited review at the earliest possible.

Kindly take this information in your record and oblige.

Thanking You

For **ATLAS CYCLES (HARYANA) LIMITED**



LALIT LOHIA
COMPANY SECRETARY

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

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

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