



ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

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

Date: 13th August, 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: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE HELD ON
14TH AUGUST, 2018**

Dear Sir,

In continuation to our letter dated 3rd August, 2018 wherein we had intimated about our Board Meeting, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was scheduled to be held on **Tuesday, 14th August, 2018 at 05:00 P.M.** has been postponed. We will communicate the new date of Board Meeting whenever decided.

Kindly take the same in your records and oblige.

Thanking you,

For **ATLAS CYCLES (HARYANA) LIMITED**

For **ATLAS CYCLES (HARYANA) LIMITED**

LALIT LOHIA COMPANY SECRETARY
COMPANY SECRETARY

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

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat