



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

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



Date of Download 07-Oct-2017

NSE Acknowledgement

Symbol:-	ATLASCYCLE
Name of the Company: -	Atlas Cycles (Haryana) Limited,
Submission Type:-	Board Meeting
Short Description:-	Bonus/Sub-division
Date of Submission:-	07-Oct-2017 19:29:08
NEAPS App. No:-	2017/Oct/903/921

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

172869	For SUB DIVISION As 31.10.2017	Action	Record_Date	Submitted	21:20:03	-	Lohia	Compliance Officer	view
163748	Updates	General Announcement	General	Submitted	09/10/2017 10:55:42	-	Lalit Lohia	Company Secretary & Compliance Officer	view
163747	Updates	General Announcement	General	Submitted	09/10/2017 10:54:57	-	Lalit Lohia	Company Secretary & Compliance Officer	view
163657	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	Board Meeting	Board_Meeting	Submitted	07/10/2017 19:04:35	-	Lalit Lohia	Company Secretary & Compliance Officer	view
	RESULTS OF E-VOTING AND								



ATLAS CYCLES (HARYANA) LIMITED

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National Stock Exchange of India Ltd.
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BSE Ltd.
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Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: OUTCOME OF BOARD MEETING HELD ON 16TH OCTOBER 2017

Dear Sir,

The Board of Directors at their meeting held today (commenced at 5:00 P.M. and concluded at 06:30 P.M.) fixed **Tuesday, 31st October, 2017** as 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 this information in your record and oblige.

Thanking You

For **ATLAS CYCLES (HARYANA) LIMITED**



LALIT LOHIA
COMPANY SECRETARY

BSE LISTING CENTRE

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Dear USER – BSE is introducing a new Corporate Announcement Filing System (CAFS) that
 OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under
 Compliance Module
 Companies are advised to upload all Book Closure & Record Date related intimations
 under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

Corporate Announcements										
Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
172869	Fixes Record Date For Sub Division As 31.10.2017	Corporate Action	Record_Date	Submitted	16/10/2017 21:20:03	-	Lalit Lohia	Company Secretary & Compliance Officer		view
163748	Updates	General Announcement	General	Submitted	09/10/2017 10:55:42	-	Lalit Lohia	Company Secretary & Compliance Officer		view
163747	Updates	General Announcement	General	Submitted	09/10/2017 10:54:57	-	Lalit Lohia	Company Secretary & Compliance Officer		view
	This Is To Inform You That Pursuant To Regulation 29 Of SEBI (Listing Obligations &									



Date of Download 16-Oct-2017

NSE Acknowledgement

Symbol:-	ATLASCYCLE
Name of the Company: -	Atlas Cycles (Haryana) Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	16-Oct-2017 07:04:35 PM
NEAPS App. No:-	2017/Oct/2035/2079

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Date of Download 16-Oct-2017

NSE Acknowledgement

Symbol:-	ATLASCYCLE
Name of the Company: -	Atlas Cycles (Haryana) Limited
Submission Type:-	Announcements
Short Description:-	Record Date
Date of Submission:-	16-Oct-2017 07:09:55 PM
NEAPS App. No:-	2017/Oct/2039/2083

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