



## ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 4<sup>th</sup> February, 2016**

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 12<sup>th</sup> FEBRUARY, 2016 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

We wish 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 Friday, 12<sup>th</sup> February, 2016 at 05:30 P.M. at 3 Aurangzeb Lane, New Delhi-110011, to inter-alia discuss and approve the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2015.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

  
JASPREET SINGH  
COMPANY SECRETARY