



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 31st August, 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 UNDER REG. 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI LODR, 2015 THAT MR. ISHWAR DAS CHUGH (DIN: 00073257) TO ACT AS WHOLE TIME DIRECTOR

Dear Sir,

This is to inform you that earlier on 10th August 2016, the Company had informed Stock Exchange that Mr. Ishwar Das Chugh, Whole Time Director of the Company, was restrained to act as Whole Time Director of the Company till passing of further Order before 29.08.2016 by the Court of Surender Kumar, Additional Civil Judge (Senior Division), Sonapat in the matter of SANJAY DHAWAN VERSUS ATLAS CYCLES (HARYANA) LIMITED AND ANOTHER having civil suit no. 117 of 2016 dated 11.07.2016.

On 24th August 2016, the said Court passed another order that the restraint on Mr. Ishwar Das Chugh to act as Whole Time Director of the Company will be removed if the Company is able to obtain approval of Central Government or is able to pass a Special Resolution, whichever is earlier.

Since on 29th August 2016, the Company had convened its Extra-Ordinary General Meeting and was able to pass Special Resolution, restraint on Mr. Ishwar Das Chugh to act as Whole Time Director of the Company is removed and he is now continuing to serve the Company as its Whole Time Director with effect from 29th August 2016.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY