# ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantainfra.co.in
CIN : L64200MH1984PLC031852


August 11, 2014

To,
Corporate Service Department
**The Bombay Stock Exchange limited**
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

To,
Corporate Service Department
**National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Dear Sir(s),

**Ref: Outcome of the Board Meeting held on August 11, 2014**

In terms of Clause 41 of the Listing Agreement, the Board of Directors of the Company at their meeting held on August 11, 2014, has approved the Un-Audited Financial Results for the quarter ended June 30, 2014.

A copy of the same alongwith Limited Review Report issued by Statutory Auditor of the Company is enclosed herewith.

Please take the above on your record.

Thanking You,

Yours faithfully

For **Atlanta Limited**

**Narayan Joshi**
**Company Secretary**

Encl.: As above

Meeting concluded at 10.45 a.m./~~p.m.~~

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August 11, 2014

**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Scrip Code : 532759**
Fax No : 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
**Trading Symbol : ATLANTA**
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir(s),

**Subject: Management's perception with regards to point no. 3 of notes to the Un-audited Financial Results for the quarter ended June 30, 2014 submitted to the Stock Exchanges pursuant to Clause 41 of the Listing Agreement**

The Management's perception with regards to point no. 3 of notes to the Un-audited Financial Results for the quarter ended June 30, 2014 submitted to Stock Exchanges pursuant to Clause 41 of the Listing Agreement is given below:

- As per the Government's notification, the concession period is notified from 27-12-2007 to 21-09-2014.
- Subsequent to above, the Public Works Department, Government of Maharashtra has recommended extension of concession period from 27-12-2007 to 04-10-2024 for Mumbra By-pass project.
- In respect of disputes arising out of contract for work of construction of Mumbra By-pass road between the Company and Public Works Department (PWD) Maharashtra, the Arbitral Tribunal has granted awards in favor of the Company on 12-05-2012 ordering the PWD to pay to the Company on account of variation and suspension of toll collection respectively amounting to Rs. 58,59,31,595/- against variation with interest @ 20% p.a. from October, 2009 till the date of payment/realization and Rs.14,92,38,050/- along with interest @ 14.75% p.a. from November, 2010 till payment/realization or extension of concession period as per the cash flow which comes up to 17-02-2044. PWD and the Company have preferred appeals against the Arbitration Awards. However, pending adjudication, the Company has continued amortization of BOT toll rights for the period of 24 years, 1 month and 17 days as hitherto.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
**For Atlanta Limited**

**Narayan Joshi**
**Company Secretary**

ATLANTA LIMITED