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

Construction : Realty : Infrastructure Concessions : Mining

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),

Subject: Appointment of Additional Director (Non Executive Director - Independent) of the Company

This is to inform you that the Board of Directors of the Company at its meeting held on April 30, 2015 has appointed Ms. Jaya Balachandran, an ex Regional Provident Fund Commissioner of Andhra Pradesh, Deputy Secretary & Director of Economic Affairs, Ministry of Finance, Govt. of India, and Addl. Secretary, Central Vigilance Commission, New Delhi, as an Additional Director (Non Executive - Independent) of the Company with effect from April 30, 2015.

Please take the above on your record.

Thanking You,

Yours faithfully

For **Atlanta Limited**

Narayan Joshi
Company Secretary

Date: April 30, 2015
Place: Mumbai