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

Construction : Realty : Infrastructure Concessions : Mining

September 28, 2012

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax: 2272 2037/2272 2039
Ref. Atlanta Limited (Stock Code 532759)

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai-400051
Fax: 26598237/38/26598346
Ref. Atlanta Limited (Stock Code ATLANTA)

Dear Sir/Madam,

Sub.: Outcome of 29th Annual General Meeting of the Company held on September 28, 2012

This is to inform you that the shareholders at the 29th Annual General Meeting (AGM) of the Company held on September 28, 2012 have passed the following businesses as per the agenda:

1. Adoption of Balance Sheet and Profit & Loss Account for the year ended March 31, 2012 and Reports of the Directors and the Auditors.
2. Declaration of Dividend on Preference Shares.
3. The shareholders have not approved Dividend on Equity Shares.
4. Re-appointment of Mr. G. Viswanathan as Director of the Company.
5. Re-appointment of Mr. Arpan Brahmbhatt as Director of the Company.
6. Appointment of M/s. Suresh C. Maniar & Company, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully
For Atlanta Limited

ATLANTA LIMITED MUMBAI-59

Narayan R. Joshi
Company Secretary