



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 4<sup>th</sup> September, 2020**

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)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/ 2041/2061

## **SUB: OUTCOME OF BOARD MEETING HELD ON 4<sup>TH</sup> SEPTEMBER, 2020**

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 28/2020 dated 17<sup>th</sup> August, 2020 issued by the Ministry of Corporate Affairs regarding clarification on Extension of Annual General Meeting (AGM) for the financial year ended as at 31.03.2020, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 04.09.2020 (commenced at 12:00 p.m and concluded at 01:00 p.m.) have decided to make an application to Registrar of Companies, Delhi & Haryana for seeking extension of Annual General Meeting for the financial year ended 31.03.2020 by three months.

Kindly take this information in your records and oblige.

Thanking you,

**For ATLAS CYCLES (HARYANA) LIMITED**

  
**NIKHIL BINDAL**  
**COMPANY SECRETARY**

