



ATLAS CYCLES (HARYANA) LIMITED

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

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September 7, 2015

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

The General Manager,
Delhi Stock Exchange of India Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi-110002
Fax No. 011-46470053/54

Sub: Outcome of Board Meeting held on 7th September, 2015 To Convene AGM on 30th September 2015

Dear Sir,

This is to inform you that Board of Directors of the Company in their held on Monday, 7th September, 2015 inter-alia discussed and approved the audited Quarterly and Yearly Financial Results for the quarter / year ended 31st March 2015 and Notice of Annual General Meeting of the Company to be held on 30th September, 2015.

Thanking You

For ATLAS CYCLES (HARYANA) LIMITED

JASPREET SINGH
COMPANY SECRETARY

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