



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 9th August, 2016

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

**SUB: INTIMATION OF BOOK CLOSURE DATES AND RECORD DATE FOR EXTRA
ORDINARY GENERAL MEETING TO BE HELD ON 29.08.2016**

Dear Sir,

This is to inform you that pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 25th August 2016 to Monday, 29th August 2016 (both days inclusive.) for Extra Ordinary General Meeting of the members of M/s Atlas Cycles (Haryana) Limited to be held at Bulbul Hotel, 208-L, Model Town, Atlas Road, Sonapat 131001, Haryana on Monday, the 29th August, 2016 at 4.00 P.M. (I.S.T.).

Further to inform you that for this purpose cut-off date is Monday, 22nd August 2016.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY