



ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

Date: 16th May, 2019

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: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY, 24TH MAY, 2019
UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors has been scheduled to be held on **Friday, 24th May, 2019 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31st March, 2019.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED




NIKHIL BINDAL
COMPANY SECRETARY