



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 3rd October 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: Proceedings of the 64th Annual General Meeting of the Company as per Clause 31

Dear Sir,

We are enclosing herewith the proceedings of 64th Annual General Meeting of the Company in compliance with Clause 31 of the Listing Agreement.

Kindly take the same in your record and oblige.

Thanking you.

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED



JASPREET SINGH
COMPANY SECRETARY