ATLANTA LIMITED

An ISO 9001:2008 Company

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Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

May 28, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East),Mumbai 400 051

Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs/Madam,

Subject: Postponement of Board Meeting

This is to inform you that Dr. Shankar Vishwanath, Independent Director of the Company has conveyed his resignation today at 10.39 a.m. from the Board and all other Committees of the Board due to his pre-occupations. It is pertinent to state that the Board and other Committee Meeting has been scheduled on May 29, 2018 at 11.30 a.m. onwards.

Further Dr. Jaya Balachandran, Independent Director of the Company is out of country and has conveyed her inability to attend the Board Meeting and other Committee Meeting.

Accordingly the scheduled Board and other Committee Meeting for approval of audited results of the Company cannot be held on Tuesday, May 29, 2018 for want of quorum.

The Company is taking necessary steps to induct a new Independent Director on the Board.

The new date for approval of audited results will be intimated to you as early as possible.

Thanking you,
Yours faithfully,

ATLANTA LIMITED MUMBAI 59.

For Atlanta Limited

Rikiin Bbarot
Managing Director
DIN: 02270324