ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. India.
Phone : +91-22-29252929 (5 lines) • Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com • Website : www.atlantainfra.co.in

September 29, 2011

Department of Corporate Service (Listing)
Bombay Stock Exchange of India Limited
P. J. Towers, 1st Floor, Dalal Street
Mumbai - 400 001
Ref: Atlanta Limited (stock code: 532759)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Ref: Atlanta Limited (stock code: ATLANTA)

Dear Sir,

Subject: Outcome of AGM

This is to inform you that the shareholders at the 28th Annual General Meeting (AGM) of the Company held on September 28, 2011, have approved the following businesses:

1. Adoption of Balance Sheet and Profit & Loss Account for the year ended March 31, 2011.
2. Declaration of Dividend.
3. (a) Re-appointment of Mr. Rikiin Bbarot as Directors of the Company.
   (b) Reappointment of Dr. Samir Degan as Directors of the Company.
4. Re-appointment of M/s. Suresh C. Maniar & Company, Chartered Accountants as Statutory Auditors of the Company.
5. Re-Appointment of Mr. Rikiin Bbarot as an Executive Director of the Company for a further period of five year w.e.f. 1st January, 2011.
6. Appointment of Mrs. Pooja Bbarot as an Asst. General Manager – Investor Relation of the Company w. e. f 1st October, 2011.
7. Appointment of Mrs. Riddhima Doshi as Deputy General Manager – Accounts of the Company w.e.f 1st October, 2011.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For Atlanta Limited

ATLANTA LIMITED MUMBAI-59

Narayan R. Joshi
Company Secretary