



# ATLAS CYCLES (HARYANA) LIMITED

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

Date: 28<sup>th</sup> March, 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)  
Bombay Stock Exchange 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: Appointment of Woman Director

Dear Sir,

Pursuant to Clause 30 and 49 of the Listing Agreement, this is to inform you that the Board of Directors of the Company has appointed Ms. Veena Buber as Additional Director to act as Woman Director of the Company with effect from Thursday, 26<sup>th</sup> March 2015.

Kindly take the information in your record and oblige.

Thanking you,

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED

JASPREET SINGH  
COMPANY SECRETARY

**LEADING PRODUCER & EXPORTER OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 2200005 Fax: 091-130-2200018, Gram: 'Atlas', Sonepat