



## ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 24<sup>th</sup> August, 2016**

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: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform you that the Company convened its Board Meeting at a shorter notice on 24<sup>th</sup> August, 2016 and passed following resolutions :

1. Board of Directors had approved the Financial Statements for the financial year ended 31<sup>st</sup> March 2016, signed and forwarded to the Statutory Auditors for report thereon,
2. No dividend is recommended to be declared at the next Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September 2016, 4.00 PM at the registered office of the Company.

This is for your information and necessary record.

Thanking you,

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED

  
JASPREET SINGH  
COMPANY SECRETARY