



## ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 26<sup>th</sup> March, 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)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/  
2041/2061

**SUB: Intimation for Change in Designation of Ms. Veena Buber from Independent Director to Non Executive Director of the Company**

Respected Sir,

This is to inform you that Ms. Veena Buber is appointed as Non Executive Director of the Company with effect from 25<sup>th</sup> March, 2016.

Earlier she was serving as Independent Director of the Company.

Kindly take this information in your record and oblige.

Thanking You,

For ATLAS CYCLES (HARYANA) LIMITED

JASPREET SINGH  
COMPANY SECRETARY