



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 3rd November, 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: INTIMATION OF BOARD MEETING TO BE HELD ON 12th NOVEMBER, 2015 UNDER
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sir,

We wish to inform you that pursuant to Clause 41 (III) of the Listing Agreement, a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 12th November, 2015 at 05:30 P.M. at 3 Aurangzeb Lane, New Delhi-110011, to inter-alia discuss and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th September, 2015.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY