



ATLAS CYCLES (HARYANA) LIMITED

ATLAS CYCLES
SONEPAT

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

Date: 22nd May, 2013

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

NOTICE

NOTICE is hereby given that pursuant to clause 41 of the listing agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2013 at 7:30 p.m. at 3, Aurangzeb Lane, New Delhi-110011 interalia, to take on record the audited financial result of the Company for the quarter ended 31st March, 2013.

Thanks & Regards
For Atlas Cycles (Haryana) Limited


Gagan Singh
Company Secretary

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES