



ATLAS CYCLES (HARYANA) LIMITED

Registered Office: Atlas Road, Industrial Area, Sonapat-131001 (Haryana)
CIN : L35923HR1950PLC001614

Date: 12th May, 2018

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: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 23RD MAY, 2018 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 23rd May, 2018 at 05:00 P.M.** at 3 Aurangzeb Lane, New Delhi - 110011, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended 31st March, 2018.

Kindly take the same in your records and oblige.

Thanking you,

For **ATLAS CYCLES (HARYANA) LIMITED**
For ATLAS CYCLES (HARYANA) LIMITED


LALIT LOHIA
COMPANY SECRETARY