

ATLAS CYCLES (HARYANA) LIMITED

Registered office : Industrial Area, Atlas Road, Sonapat – 131001, (Haryana) India

CIN : L35923HR1950PLC001614, Phone : 0130 – 2200001 – 2200006, Fax : 0130 – 2200018

Date: 11th 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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re - appointment of Chief Financial Officer and Chief Executive Officer of the Company

Respected Sir,

This is to inform you that:

- 1) Mr. Chander Mohan Dhall, Chief Financial Officer of the Company whose tenure of office is expiring on 31.03.2017 is reappointed for a period of one year from 1st April 2017 to 31st March, 2018.
- 2) Mr. Narendra Pal Singh, Chief Executive Officer of the Company whose tenure of office is expiring on 31.03.2017 is reappointed for a period of one year from 1st April 2017 to 31st March, 2018.

Kindly take this information in your record and oblige.

Thanking You,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY