



# ATLAS CYCLES (HARYANA) LIMITED

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

Corporate Identity Number L35923HR1950PLC001614

**Date: 13<sup>th</sup> November, 2019**

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 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has got further extension of 1 month 15 days from Registrar of Companies, NCT of Delhi & Haryana, for conducting 68<sup>th</sup> Annual General Meeting of the Company. A copy of approval is enclosed herewith.

Kindly take this information in your record and oblige.

Thanking You,

**For Atlas Cycles (Haryana) Limited**

**Nikhil Kumar**  
**Company Secretary**

Encl: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 1

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS 1  
DN: cn=DS DS MINISTRY OF CORPORATE AFFAIRS,  
ou=MINISTRY OF CORPORATE AFFAIRS, o=GOVERNMENT OF INDIA,  
email=ds.ds@ministryofcorporateaffairs.gov.in, c=IN  
Reason: I have the necessary and complete information  
Date: 2019.11.13 10:28:19 +05'30'

Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office