



ATLAS CYCLES (HARYANA) LIMITED

ATLAS CYCLES
SONEPAT

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

Corporate Identity Number L35923HR1950PLC001614

Date: 19th January, 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 Reg 30 – Appointment and cessation of Company Secretary & Compliance Officer

Dear Sir,

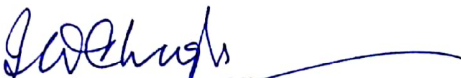
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. Mr. Lalit Lohia has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 01.01.2019 and he ceased to be Company Secretary and Compliance officer of the Company w.e.f. 18.01.2019.
2. Mr. Nikhil Bindal has been appointed as Company Secretary & Compliance officer w.e.f. 19.01.2019 in place of Mr. Lalit Lohia.

Kindly take this information in your records and oblige.

Thanking you,

For **ATLAS CYCLES (HARYANA) LIMITED**


(ISHWAR DAS CHUGH)
WHOLE TIME DIRECTOR
(DIN: 00073257)

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonapat

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