# ATLANTA LIMITED

An ISO 9001:2015 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852


Construction : Realty : Infrastructure Concessions : Mining

October 22, 2018

Corporate Service Department
**The Bombay Stock Exchange Limited,**
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax: 2272 2037/2272 2039
**Ref. Atlanta Limited (Stock Code 532759)**

**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai-400051
Fax: 26598237/38/26598346
**Ref. Atlanta Limited (Stock Code ATLANTA)**

Dear Sir/Madam,

**Sub.: Clarification on Payment of Dividend at the 35th Annual General Meeting (AGM) of the Company held on September 28, 2018**

The shareholders at the 35th Annual General Meeting held on Friday, September 28, 2018 have not approved the payment of dividend for the financial year ended March 31, 2018.

Further the shareholders have also not adopted the financial statements for the financial year ended March 31, 2018 and have asked the Company to restate the audited financial statements in the adjourned Annual General Meeting to be held for adopting the restated audited financial statements for the financial year March 31, 2018 only.

Accordingly the Adjourned Annual General Meeting will be held on Wednesday, November 14, 2018 for restating the audited financial statements for the financial year ended March 31, 2018 only.

The book closure intimated from November 8, 2018 to November 14, 2018 is for ascertaining the names of the shareholders only and not for payment of dividend.

You are requested to kindly take the same on record.

Yours faithfully
**For Atlanta Limited**

**Narayan Joshi**
**Company Secretary**