



ATLAS CYCLES
SONEPAT

ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Date: 26th November, 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: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE HELD ON
26TH NOVEMBER, 2018**

Dear Sir,

In continuation to our letter dated 16th November, 2018 wherein we had intimated about our Board Meeting, we wish to inform you that due to certain labour unrest relating to one of our unit, consolidation was not possible and the un-audited Financial results for quarter/ Half year ended 30th September, 2018 could not get prepared in time. Due to this reason, the Meeting of the Board of Directors of the Company which was scheduled to be held today i.e Monday, **26th November, 2018 at 05:00 P.M.** has been postponed. We will communicate the new date of Board Meeting whenever decided.

Kindly take the same in your records and oblige.

For **ATLAS CYCLES (HARYANA) LIMITED**



LALIT LOHIA
COMPANY SECRETARY