



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 28<sup>th</sup> 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: DISCLOSURE OF REASONS FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR QUARTER ENDED 30TH SEPTEMBER, 2018**

Dear Sir,

Atlas Cycles (Haryana) Ltd., previously known as Atlas Cycle Industries (ACIL) started with the manufacture of bicycle saddles in 1951, and produced its first bicycle in 1952. From a modest beginning of 120 cycles per day, the company has come a long way to become India's second-largest cycle manufacturer. It has units at Sonapat, Sahibabad.

We wish to inform you that due to certain labour unrest relating to one of our units, un-audited Financial results for quarter/ Half year of financial statement as on 30th September, 2018, could not be get prepared in time.

Due to above reason, company had to postpone its Board Meeting which is to be held on Monday, 26th November, 2018 at 05:00 P.M. and the stock exchanges have already being informed in this regard. A copy of intimation sent to both stock exchanges is annexed herewith.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

  
LALIT LOHIA  
COMPANY SECRETARY

Enc:- a/a.



# ATLAS CYCLES (HARYANA) LIMITED

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**Sub: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE HELD ON 26<sup>TH</sup> NOVEMBER, 2018**

Dear Sir,

In continuation to our letter dated 16<sup>th</sup> 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 30<sup>th</sup> 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, **26<sup>th</sup> 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