



**ATLAS CYCLES
SONEPAT**

ATLAS CYCLES (HARYANA) LIMITED

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

Date: 17th January, 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)
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/ 2041/2061

SUB: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Chief Executive Officer, Chief Financial Officer and Whole Time Director

Respected Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their Meeting held on 16.01.2018 (board meeting concluded at 19:00 hrs) has approved the following matters:

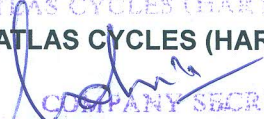
1. Re-appointment of Mr. Chander Mohan Dhall as Chief Financial Officer (CFO) of the Company for a period of one year w.e.f. 01.04.2018 to 31.03.2019.(his existing tenure as CFO of the company shall expire on 31.03.2018) under requirements of Companies Act, 2013 along with its amendments till date.
2. Re-appointment of Mr. Narendra Pal Singh as Chief Executive Officer (CEO) of the Company for a period of one year w.e.f. 01.04.2018 to 31.03.2019(his existing tenure as CEO of the company shall expire on 31.03.2018)under requirements of Companies Act, 2013 along with its amendments till date.
3. Re-appointment of Mr. Iswhar Das Chughas Whole Time Director of the Company for a period of 3 years w.e.f. 01.04.2018 to 31.03.2021 on the basis of recommendation by nomination and remuneration committee of the company at its meeting held on 16.01.2018 and subject to approval of shareholders (by way of special resolution in upcoming General Meeting/ AGM), consortium bankers and Central Government(if required) (His existing tenure as Whole Time Director of the Company shall expire on 31.03.2018)under requirements of Companies Act, 2013 along with its amendments till date.

Kindly take this information in your record and oblige.

Thanking You.

For ATLAS CYCLES (HARYANA) LIMITED

For ATLAS CYCLES (HARYANA) LIMITED


LALIT LOHIA
COMPANY SECRETARY

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

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat