



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 8th September, 2015

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

The General Manager,
Delhi Stock Exchange of India Ltd.
DSE House, 3/1, Asaf Ali Road
NEW DELHI – 110002
FAX NO. 011 – 46470053/54

SUB: Change of Registered Office from State of Haryana to NCT of Delhi and Sale of Malanpur Unit, M.P. (Undertaking)

Dear Sir,

This is to inform you that in the Board Meeting on 7th September 2015, the Board of Directors resolved to change the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi to be able to run its business more efficiently and economically.

It also resolved to sell its Malanpur Unit in Madhya Pradesh as it is closed down since almost 1 year.

Accordingly, the Company will be going through the Postal Ballot procedure for passing 2 resolutions as Special Resolutions as per following Calendar of Events :

Sr. No.	Events	Dates
1.	Date of Board Meeting approving the notice of Postal Ballot	07.09.2015
2.	Date of appointment of Scrutinizer	07.09.2015
3.	Date of completion of dispatch of notice with postal ballot form	25.09.2015
4.	Cut of date for E-Voting	23.09.2015
5.	Voting Start Date & time	26.09.2015 – 10.00 A.M.
6.	Voting End Date & time	25.10.2015 – 05.00 P.M.
7.	Date for submission of report by Scrutinizer	28.10.2015
8.	Date of declaration of EGM results.	29.10.2015

Kindly take the information in your record and oblige.

Thanking you,

Yours faithfully,

For ATLAS CYCLES (HARYANA) LIMITED


JASPREET SINGH
COMPANY SECRETARY