



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 7th October, 2019

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.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001
FAX NO. 022-22721919/2037/2039/ 2041/2061

SUB: OUTCOME OF BOARD MEETING HELD ON 7TH OCTOBER 2019

Dear Sir,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 07.10.2019 (commenced at 5:00 p.m and concluded at 06:30 p.m.) has, inter-alia, transacted the following businesses:

1. We regret to inform that the Audited Standalone Financial Results and Audited Consolidated Financial Results for Quarter / Year ended 31.03.2019 under regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Un-audited Financial Results of the Company for the Quarter ending 30th June, 2019 were deferred due to continuing problem of labour unrest/dispute and electricity disconnection in Sonapat Unit of the Company, due to which Financial Results of Sonapat Unit is not yet prepared and after deliberation, the Board of Directors have directed the Finance head of Sonapat Unit and Management Committee of Sonapat Unit to take necessary steps and resolve the issues at the earliest possible and complete preparation of financial results.

Further, The Company has got extension for 1 month 15 days from Registrar of Companies(ROC) for holding 68th Annual General Meeting of the company for financial year 2018-19. An understanding with the labour is being arrived at, to settle the ongoing dispute with the Company. The board of directors has decided to apply to Registrar of Companies for seeking further extension of time for holding 68th annual general meeting by 1 month 15 days.

2. The matter related to declaration of Dividend has been deferred as financial results for 31st March 2019 have been delayed.

Kindly take this information in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

NIKHIL BINDAL
COMPANY SECRETARY

