

ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat - 131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

Website: www.atlasbicycles.comEmail:companysecretary@atlascycles.co.in

Date: 19th June 2017

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 19TH JUNE 2017

Dear Sir,

We regret to inform that Audited Standalone Financial Results and Audited Consolidated Financial Results for Quarter / Year ended 31.03.2017 under regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 could not be presented to the Board of Directors and after deliberation, it was considered to take all possible initiatives to present the same in next Board Meeting, date of which shall be communicated to stock exchange in due course of time.

Kindly take this information in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

LALIT/LOHIA

COMPANY SECRETARY & COMPLIANCE OFFICER