



# ATLANTA LIMITED

An ISO 9001:2015 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,  
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.  
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

October 19, 2018

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code : 532759**  
Fax No : 2272 3121 / 2272 2037

**Trading Symbol : ATLANTA**  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, November 8, 2018 to Wednesday, November 14, 2018 (both days inclusive) for the purpose of adjourned 35<sup>th</sup> Annual General Meeting for restating the audited financial statements scheduled to be held on Wednesday, November 14, 2018 at 5.00 p.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East) Mumbai – 400 059.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Atlanta Limited**

  
**Narayan Joshi**  
Company Secretary