



# 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 : L64200MH1984PLC031862

September 05, 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 Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting and ascertaining the names of the non promoter shareholders for entitlement of Dividend on Equity Shares of the Company for the financial year 2017-18, if approved by the members in the Annual General Meeting scheduled to be held on Friday, September 28, 2018 at 5.00 p.m. at the registered office of the Company at 101, 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

