



ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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August 12, 2013

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Dear Sir(s),

Subject: Outcome of Extraordinary General Meeting of the Company held on August 12, 2013

This is to inform you that the shareholders at the Extraordinary General Meeting (EGM) of the Company held on August 12, 2013 have passed the following businesses as per the agenda:

1. Appointment of M/s. Yardi Prabhu & Associates as Statutory Auditor of the Company
2. Change in Designation of Mr. Rikiin Bbarot as Joint Managing Director of the Company

Please take the above on your record.

Thanking You,

Yours faithfully

For Atlanta Limited


Narayan Joshi
Company Secretary

