

ATLANTA LIMITED

An ISO 9001:2008 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.atlantainfra.co.in

September 27, 2013

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

Ref. Atlanta Limited (Stock Code 532759)

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai-400051
Fax: 26598237/38/26598346

Ref. Atlanta Limited (Stock Code ATLANTA)

Dear Sir/Madam,

Sub.: Outcome of 30th Annual General Meeting of the Company held on September 27, 2013

This is to inform you that the shareholders at the 30th Annual General Meeting (AGM) of the Company held on September 27, 2013 have passed the following businesses:

Ordinary Business:

1. Adoption of Balance Sheet and Statement of Profit & Loss for the year ended March 31, 2013 and Reports of the Directors and the Auditors thereon;
2. Declaration of Dividend on Preference Shares;
3. Re-appointment of Dr. Samir Degan as Director of the Company;
4. Appointment of M/s. Yardi Prabhu & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company;


Special Business:

5. Appointment of Mr. Vipul Desai as a Director of the Company; and
6. Alteration of article 229 of the Articles of Association of the Company

You are requested to take the above information on your record.

Thanking you.

For Atlanta Limited


Narayan R. Joshi
Company Secretary

