

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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E-Mail : mail@atlantainfra.com Website : www.atlantainfra.co.in
CIN : L64200MH1984PLC031852

September 29, 2015

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.: 32nd Annual General Meeting of the Company held on September 28, 2015

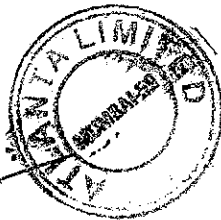
This is to inform you that the shareholders at the 32nd Annual General Meeting (AGM) of the Company held on September 28, 2015 have passed the following businesses:

1. Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of Dividend on Preference Shares.
3. The shareholders have not approved Dividend on Equity Shares.
4. Appointment of Mr. Rajhoo Bbarot as director retiring by rotation.
5. Appointment of the Auditor of the Company and fix their remuneration.
6. Appointment of Dr. (Mrs.) Jaya Balachandran as an Independent Director.
7. Re-appointment of Mr. Rikiin Bbarot as Joint Managing Director.
8. Ratification of remuneration of Cost Auditor for FY-2014-15.
9. Acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate.
10. Contractual Services to Related Parties.
11. Material Related Party Transactions.
12. Acceptance of deposits from members and/or public pursuant to the provisions of Sections 73 and 76 of the Companies Act, 2013.
13. Ratification of remuneration of Cost Auditor for FY- 2015-16.

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

Yours faithfully
For Atlanta Limited


Rikiin Bbarot
Joint Managing Director
DIN: 02270324



CONSTRUCTION : HOBBY : INFRASTRUCTURE : INVESTMENTS : FINANCIAL