



# 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.atlantalimited.in  
CIN : L64200MH1984PLC031852

August 22, 2016

**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 / Madam,

Please note that the Register of Members & Share Transfer Books of the Company will remain closed from September 9, 2016 to September 16, 2016 (both days inclusive) for ascertaining the names of the shareholders for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on September 16, 2016 at 11:30 a.m. at Vishal Hall, Hotel Highway Inn, Sir M. V. Road, Andheri Kurla Road, Andheri East, Mumbai - 400 069.

This is for your information and records.

Thanking you,

Yours faithfully,

For Atlanta Limited

**Narayan Joshi**  
Company Secretary



Construction : Realty : Infrastructure Concessions : Mining