



ATLANTA LIMITED

An ISO 9001:2008 Company

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Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

October 07, 2017

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

Sub: Disqualification under Section 164(2) of the Companies Act, 2013

Dear Sir/ Madam,

This has reference to the email received from National Stock Exchange of India Limited (NSE) dated October 05, 2017 having reference No. NSE/LIST/20663 regarding Disqualification of Director of the Board of Atlanta Limited under Section 164(2) of the Companies Act, 2013. Subsequently, the List of Directors disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA website, was checked and it is revealed that Dr.Samir Omprakash Degan (DIN: 00043450), Independent Director of the Company has incurred such disqualification with respect to the Company M/s Indian Institute of Corrosion, in which he is a Director.

We would like to inform you that the above matter has been communicated to Dr.Samir Omprakash Degan. This will also be placed by the Company in its ensuing Board Meeting for discussion and necessary action will be taken based upon the decision of the Board of the Company. Pursuant to provisions of SEBI Listing Obligations and Disclosure Requirements, 2015 the Company informs the Stock Exchanges about the vacation of office of its Independent Director, Dr. Samir Omprakash Degan with effect from October 06, 2017.

This is for your information and Records.

Kindly acknowledge the receipt.

For Atlanta Limited


Narayan Joshi

Company Secretary

