



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

May 15, 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

Dear Sirs,

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Appointment of Statutory Auditor pursuant to Section 139 of the Companies Act, 2013

The Board of Directors at their meeting held on May 15, 2017 decided to appoint Price Waterhouse, Chartered Accountant, LLP Mumbai, as Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013 as amended and rules framed thereunder and the same has been recommended to the Members of the Company to approve at the ensuing Annual General Meeting.

Kindly take the above on your record.

Thanking you,

For Atlanta Limited


Rajhoo Bbarot
Chairman
DIN:00038219

