



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

Dear Sir(s),

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

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax: 2659 8237 / 38/2659 8346

Subject: Appointment of Dr. Shankar Vishwanath as an Additional Director (Non Executive Director - Independent) of the Company

This is to inform you that the Board of Directors of the Company at its meeting held on January 20, 2018 has appointed Dr. Shankar Vishwanath, as an Additional Director (Non Executive - Independent) of the Company with effect from January 20, 2018.

Dr. S. Vishwanath has served as Deputy Municipal Commissioner and Ex Director (Engineering Services & Projects), Municipal Corporation of Greater Mumbai. He is the Vice Chairman of SEAC III, Maharashtra MOEF. He is also appointed in the PRSG Committee of Ministry of Communications & Information Technology, Govt. of India and is a faculty member of the Institute of Urban Transport, MOUD.

He is Chairman, Board of Studies in Somaiya Polytechnic & Member of Governing Council. He is an expert on Urban Management, Traffic and Transportation and Environment for over 8 years now. He is currently serving as the Honorary Advisor to the Mumbai Traffic Police since June 2015.

Please take the above on your record.

Thanking You,

Yours faithfully

For Atlanta Limited


Narayan Joshi
Company Secretary



Date: January 22, 2018
Place: Mumbai