



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

June 05, 2018

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code : 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Trading Symbol : ATLANTA

Dear Sir(s),

Sub: Intimation regarding :

- (I) Appointment of Statutory Auditors to fill in the casual vacancy and**
- (II) Appointment of Mr. Anil Dighe as an additional Director (Non- Executive Director Independent) of the Company.**

Ref: Regulation 30 of the SEBI (LODR) 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on June 05, 2018 has appointed M/s. Suresh C. Maniar & Co, Chartered Accountants, (Firm Registration No. 110663W) as Statutory Auditors of the Company for the financial year 2017 - 2018 until the conclusion of the ensuing Annual General Meeting to fill in the casual vacancy caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP.

The Board in the said meeting also appointed Mr. Anil Dighe as an additional Director (Non Executive – Independent) of the Company with effect from June 05, 2018. Mr. Anil Dighe has completed his Bachelor of Architecture from Bombay University in the year 1986. He has more than 50 years of experience and has been associated in the capacity as an Architect in the renowned projects like Walchandnagar House at Walchandnagar, Premal Udani, J.B. Mody – J.B. Chemicals, Reliance Auditorium at Hajira, CMA Office, Shapewell Industries, IDMA Office, Hotel at Lonavala – Avion group, to name a few. He also holds professional memberships with Indian Institute of Architecture, Indian Institute of Interior Designers, Council of Architecture and advisory Board of SNDT – Interior Design etc.



The Company shall seek approval of the members of the Company through Postal Ballot to consider the appointment of M/s. Suresh C. Maniar & Co, Chartered Accountants to fill up the casual vacancy as Statutory Auditors of the Company.

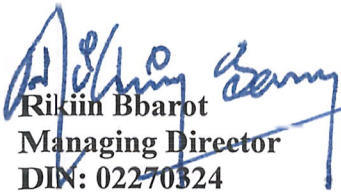
The brief profile of the M/s. Suresh C. Maniar & Co, Chartered Accountants, is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:10 p.m.

The same may please be taken on record.

Thanking You,

Yours faithfully
For **Atlanta Limited**


Rishi Bbarot
Managing Director
DIN: 02270324



Encl.: As above



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BRIEF PROFILE OF THE AUDITORS

SURESH C. MANIAR & CO. (the firm) was founded in 1st April, 1977 by Mr. Suresh C. Maniar, Mr. Kamlesh V. Sheth and Mr. Ravi K. Sheth (retired subsequently). The firm has 41 years of experience in the field of audit, advisory and compliances services and strong presence across Mumbai.

Suresh C. Maniar & Co. has leading clientele in Mumbai like Bharat Infrastructure & Engineering Pvt. Ltd., Myrayash Hotels Private Limited, I. Ahmed & Co. (Cold Storage & Exports) Pvt. Ltd., Vizag Foods Pvt. Ltd., IAC Exports Pvt. Ltd., East West Freight Carriers Ltd., Hermes Travel & Cargo Pvt. Ltd., Fullmark Marketing Pvt. Ltd., Janata Agencies Private Limited, Ramesh Builders, Ramesh Builders (India), Ramesh Builders (Pune), Hermes Realty Private Limited, Quantum Realtors Private Limited, Refrigeration and Electrical Appliances (India) Private Limited, Bharat Habitat LLP, Bharat Apartment LLP etc. with a vision to provide professional services, Suresh C. Maniar & Co. are equipped to take over the audit of the company.

