



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

July 06, 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

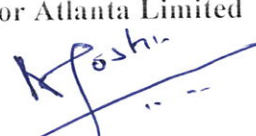
Dear Sirs,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, July 25, 2017 to Tuesday, August 1, 2017 (both days inclusive) for the purpose of 34th Annual General Meeting and ascertaining the names of the non promoter shareholders for entitlement of Dividend on Equity Shares of the Company for the financial year 2016-17, if approved by the members in the Annual General Meeting scheduled to be held on Tuesday, August 1, 2017 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 record.

Thanking you,

Yours faithfully,
For Atlanta Limited


Narayan Joshi
Company Secretary

