

ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
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August 5, 2013

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,


Subject: Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2013 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2013.

Thanking you,

Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

