

**ADDENDUM TO NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING**

**To the Members of ATLAS Jewellery India Limited**

Notice is hereby given in respect of the business proposed at the 25<sup>th</sup> Annual General Meeting of ATLAS Jewellery India Limited (the Company) scheduled to be held on 28<sup>th</sup> September, 2015 at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022, notice of which was sent on 3<sup>rd</sup> September, 2015, along with the Annual Report of 2014-15 thorough permitted mode. Directors wish to withdraw one of the business items listed under item No. 5 under Special Business.

The recalled item No. 5 under Special Business is also being removed in the e-voting system of the Central Depository Services (India) Limited e-voting portal [www.evotingindia.com](http://www.evotingindia.com).

Please note that e-voting will commence on 25<sup>th</sup> September 2015 at 9.00 AM and will end on 27<sup>th</sup> September 2015 at 5.00 PM.

**Withdrawal of Item No.5 listed under Special Business:**

Withdrawal of proposal for the appointment of Mr. Shrirang Vasant Khadilkar [DIN: 07160111] as a Non-Executive Independent Director of the Company due to his resignation from the Board of Directors of the Company with effect from 2<sup>nd</sup> September 2015 for personal reasons.

Place: New Delhi  
Date: 11<sup>th</sup> September 2015

By the Order of the Board  
For ATLAS Jewellery India Limited

  
Chandan Mahapatra  
(Company Secretary)