

Date: 23rd April 2016

To,
Bombay Stock Exchange
Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Delhi Stock Exchange
Limited
Mr. P.K Mishra
Head Listing & Compliance
3/1, Asaf Ali Road
New Delhi – 110002

To,
Ahmedabad Stock
Exchange Limited
The Manager
Listing Department
Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole
Ahmedabad – 380015
(Gujarat)

To,
Jaipur Stock Exchange
Limited
The Manager
Listing Department
Stock Exchange Building
JLN Marg , Malviya
Nagar
Jaipur - 302017
(Rajasthan)

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Appointment of Non-Executive Woman Independent Director.

Scrip Code: 514394

Dear Sir,

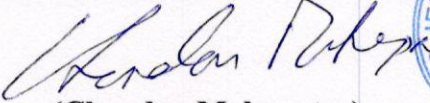
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on April 23, 2016, has appointed Ms. Reema Jain (DIN: 07234917) as Non-Executive Woman Independent Director of the Company w.e.f. 23rd April 2016.

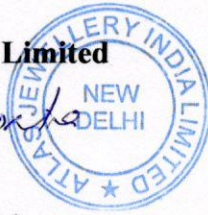
You are requested to kindly take the information on record.

Thanking You,

Yours Faithfully,

For Atlas Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO



Place: New Delhi