

## ATLAS JEWELLERY INDIA LIMITED

Reg. Off.: DTJ-224,IInd Floor, DLF Tower B, Plot No. 11, Jasola, New Delhi-110025 E-mail: info@atlasjewelleryindia.com, Phone: 011-41041149/40541077, Telefax: 011-40541077 Web: www.atlasjewelleryindia.com, CIN: L74140DL1989PLC131289

Date: July 30, 2016

To,

**BSE** 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: Notice of Book Closure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: 514394

Dear Sir/Madam

This is to inform you that pursuant Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday August 31, 2016 to Tuesday September 06, 2016 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting to be held on Tuesday September 06, 2016.

Kindly take the above information on your record.

9 NEW

Thanking you, Yours faithfully

For ATLAS Jewellery India Limited

(Chandan Mahapatra)

Company Secretary & CFO