

Date: August 09, 2018

To, BSE Limited	To, Delhi Stock Exchange Limited	To, Ahmedabad Stock Exchange Limited	To, Jaipur Stock Exchange Limited
Corporate Relation Department	Mr. P.K Mishra	The Manager	The Manager
Phiroze Jeejeebhoy Towers	Head Listing & Compliance	Listing Department	Listing Department
Dalal Street	3/1, Asaf Ali Road	Kamdhenu Complex	Stock Exchange Building
Mumbai- 400001	New Delhi – 110002	Opp. Sahajanand College, Panjrapole	JLN Marg , Malviya Nagar
		Ahmedabad – 380015	Jaipur - 302017
		(Gujarat)	(Rajasthan)

Sub.: Intimation regarding:

1. 28th Annual General Meeting on Wednesday, 19th September, 2018,
2. Cut-off date for the purpose of e-voting i.e. Wednesday, 12th September, 2018 and
3. Book Closure Date for Annual General Meeting from Thursday, 13th September, 2018 to Wednesday, 19th September, 2018.

Scrip Code: 514394

Dear Sir,

1. It is hereby informed that the 28th Annual General Meeting of the Company is scheduled to be held on Wednesday, 19th September, 2018 at 11:00 A.M. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022.
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is Wednesday, 12th September, 2018. The remote e-voting period shall commence from Saturday, 15th September, 2018 at 9:00 am and end on Tuesday, 18th September, 2018 at 5:00 pm.
3. Further, the Register of Members and share transfer books shall remain closed from Thursday, 13th September, 2018 to Wednesday, 19th September, 2018 (both days inclusive) for the purpose of ascertaining the members for Annual General Meeting to be held on Wednesday, 19th September, 2018.

Kindly take note of the aforementioned information in compliance with Regulation 30 & 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO