

Date: February 12, 2019

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: Outcome of the Board Meeting of the Board of Directors of the Company held on February 12, 2019.

Scrip Code: 514394

Dear Sir,

This is to inform you that in the meeting of the Board of director of the Company held on February 12, 2019, the Board has considered and:

01. Approved the unaudited financial results for the third quarter ended December 31, 2018 as per 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
02. Discussed further issue of equity shares through preferential allotment and decided to keep the same in abeyance for the time being.

Kindly take note of the aforementioned information in compliance with Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

For ATLAS Jewellery India Limited



(Chandan Mahapatra)
Company Secretary & CFO