

Date: August 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)

Sub.: Intimation regarding:

1. 29th Annual General Meeting on Wednesday, 25th September, 2019,
2. Cut-off date for the purpose of e-voting i.e. Wednesday, 18th September, 2019 and Book Closure Date for Annual General Meeting from Thursday, September 19, 2019 to Wednesday, September 25, 2019

Scrip Code: 514394

Dear Sir,

1. It is hereby informed that the 29th Annual General Meeting of the Company is scheduled to be held on Wednesday, 25th September, 2019 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, September 18, 2019 (the Cut-Off Date). The remote e-voting period shall commence from, Saturday, September 21, 2019 (09:00 A.M. IST) to Tuesday, September 24, 2019 (05:00 P.M. IST) (both days inclusive)
3. Further, the Register of Members and share transfer books shall remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of ascertaining the members for Annual General Meeting to be held on Wednesday, 25th September, 2019.

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