

**Date: June 29, 2020**

To,  
**BSE Limited**

**Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Subject: Adjournment of Board Meeting scheduled to be held today, that is,  
June 29, 2020**

**Scrip Code: 514394**

Dear Sir,

Pursuant to Regulation 29(1) (a) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange vide its notice dated June 22, 2020 that the Board of Directors of the company would be meeting on June 29, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March 2020.

However due to connectivity issues the Board could not hold its proposed meeting, which was scheduled today, that is, Monday, June 29, 2020 and therefore the same stands adjourned.

The fresh date for the said meeting shall be duly informed to the stock exchange as per normal procedures.

Kindly take note of the same.

Thanking You  
Yours Faithfully

**For ATLAS Jewellery India Limited**

  
**(Chandan Mahapatra)**  
**Company Secretary**