

ATLANTIC COMMERCIAL COMPANY LIMITED

August 26, 2019

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Dear Sir,

Sub: Intimation in respect of Book Closure and Remote e-voting and 34th Annual General Meeting of the Company

This is to inform you that 34th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 11.00 A.M. at 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting systems from a place other than the venue of the AGM (Remote e-voting) will be provided by National Securities Depository Limited (NSDL).

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Thursday, September 19, 2019.



Regd. Office : 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com
E-mail id: limitedatatlantic@gmail.com, Phone No. : 011 - 41539140 Fax : 011 - 25765214

The necessary detail in respect of 'Remote e-voting' and 'cut-off date' is stated below:

S. No.	Particulars	
1	Cut-off date for identifying the eligibility of members holding shares in physical or demat form, for remote e-voting and voting at the AGM	Thursday, September 19, 2019
2	Remote e-voting Start Date	Monday, September 23, 2019
3	Remote e-voting Start Time	9.00 A.M. IST
4	Remote e-voting End Date	Wednesday, September 25, 2019
5	Remote e-voting End Time	5.00 P.M. IST

This is for your information and records

Thanking You,

Yours' truly
For **Atlantic Commercial Company Limited**



Narendra Kishore Gaur
Director
DIN: 00168265



Copy to
MCS Share Transfer Agent Limited
F - 65, Okhla Industrial Area,
Phase - I, New Delhi - 110020

National Securities Depository Limited
Trade World - A Wing, 4th & 5th Floors,
Kamala Mills Compound
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited
Phirozee Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort,
Mumbai- 400 001