

**ATLANTIC COMMERCIAL
COMPANY LIMITED**

Regd Office: 606, 6th Floor, Vikrant Tower,
4, Rajendra Place, New Delhi - 110008
CIN: L51909DL1985PLC020372
E-mail id: limitedatlantic@gmail.com
Website: www.atlantic-commercial.com
Ph: 011-41539140, Fax: 011-25765214

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.

The information contained in this notice is available on the Company's website at www.atlantic-commercial.com

For **Atlantic Commercial Company Ltd.**
Sd/-

Place: New Delhi Olive Pamela Kumar
Date : 18.05.2016 (Company Secretary)