

# ATLANTIC COMMERCIAL COMPANY LIMITED

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January 22, 2018

**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: Notice of the Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2017**

Pursuant to Regulation 29 read with 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 Wednesday, February 7, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2017.

In terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the shares of the Company shall remain closed from January 29, 2018 to February 9, 2018 and will reopen on February 10, 2018.

The information contained in this notice may be accessed on the Company's website at [www.atlantic-commercial.com](http://www.atlantic-commercial.com) and also on the website of the stock exchange i.e. [www.msei.in](http://www.msei.in)

Kindly take the same on record and acknowledge receipt of same.

Thanking You,

Yours' truly

**For Atlantic Commercial Company Limited**

**NARENDRA** Digitally signed by  
NARENDRA  
**KISHORE** KISHORE GAUR  
Date: 2018.01.22  
**GAUR** 16:26:50 +05'30'

**Narendra Kishore Gaur**

**Director**

**DIN - 00168265**