

**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 Tuesday, August 9, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

The information contained in this notice may be accessed on the Company's website at www.atlantic-commercial.com and also on the website of the stock exchange i.e. www.mseil.in

For **Atlantic Commercial Company Ltd.**

Sd/-

Narendra Kishore Gaur

Place: New Delhi

Chairman

Date : 26.07.2016

DIN - 00168265