

# ATLANTIC COMMERCIAL COMPANY LIMITED

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July 28, 2017

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 quarter ended June 30, 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, August 09, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 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 July 31, 2017 to August 11, 2017 and will reopen on August 12, 2017.

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 Kishore Gaur  
Director  
DIN - 00168265

