

**ATLANTIC COMMERCIAL  
COMPANY LIMITED**

**Regd Office:** 606, 6<sup>th</sup> 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, February 07, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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.mse.i.in](http://www.mse.i.in)

For **Atlantic Commercial Company Limited**  
Sd/-

**Narendra Kishore Gaur**

**Place: New Delhi**

**Chairman**

**Date: 24.01.2017**

**DIN - 00168265**