

ATLANTIC COMMERCIAL COMPANY LIMITED

September 11, 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

Sub: Copy of newspaper publication of Notice in respect of '33rd Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of newspaper publication, in respect of Notice of '33rd AGM, Book Closure and Remote e-voting' as published in Financial Express - English (Delhi & Mumbai Edition) and Jansatta - Hindi (Delhi Edition) Newspapers on September 1, 2018 for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours' truly
For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Director
DIN: 00168265

Encl: as above