

## **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 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 Monday, May 29, 2017, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 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)

For **Atlantic Commercial Company Limited**

**Sd/-**

**Narendra Kishore Gaur**

**Place:** New Delhi

**Chairman**

**Date:** 19.05.2017

**DIN - 00168265**