



Ref: CEL/NSEBSE/BM/28012019

28th January, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Board Meeting Notice – Published in Newspapers

We are enclosing herewith the Notice of the Board Meeting scheduled on Wednesday, 6th February, 2019 published in "Business Standard" (English newspaper) and "Vijayavani" (Kannada newspaper) on 25th January, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

K. S. Desikan
Chief Financial Officer

ATLANTA LIMITED

Registered Office: 301, Shree Anand Shree Chandra, Corp. Bldg I, Laxmi, Anandhi - Katta Field, Andanki (B.M), Mumbai - 400 002 Phone: +91 22 60222509 Fax No: +91 22 60222500 E-Mail: corporate@atlanta.com Website: www.atlantalimited.in CINC: L64209IN1804PLC001812

EXTRACT OF UNAUDITED FINANCIAL

RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2018
(₹ In Millions)

Sr. No.	Particulars	Standalone				
		Quarter ended			Nine months ended	
		31/Dec/18	30/Sep/18	31/Dec/17	31/Dec/18	31/Dec/17
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations (Not Net Profit/Loss) for the period before tax, Exceptional and/or Extraordinary Items)	50.07	13.40	294.19	93.76	1,331.99
2	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(71.87)	(141.16)	84.09	(269.82)	604.71
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(71.87)	(141.16)	84.09	(269.82)	604.71
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(35.72)	(116.85)	56.38	(226.09)	433.36
5	Equity share capital	(55.72)	(116.85)	56.18	(226.09)	432.75
6	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year ended March 31, 2018	163.00	163.00	163.00	163.00	163.00
7	Earnings Per Share in Indian Rupees before extraordinary items) (of ₹ 2/- each) Basic and Diluted:	-	-	-	5,029.01	-
8	Earnings Per Share in Indian Rupees (after extraordinary items) (of ₹ 2/- each) Basic and Diluted:	(0.44)	(1.43)	0.69	(2.60)	5.31
9	Earnings Per Share in Indian Rupees (after extraordinary items) (of ₹ 2/- each) Basic and Diluted:	(0.44)	(1.43)	0.69	(2.60)	5.31

Notes:

- The unaudited financial results for the quarter and nine months ended December 31, 2018 are in compliance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2018 are available on the Stock Exchanges websites (www.bseindia.com) and www.nseindia.com) and also on the Company's website namely www.atlantalimited.in
- The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on January 23, 2019 and subject to limited review by the statutory auditors.

**BY ORDER OF THE BOARD
FOR ATLANTA LIMITED**
Sd/-
RIKUN R. BHARAT
MANAGING DIRECTOR

PLACE : Mumbai
DATE : January 23, 2019

