



ATUL LTD

Atul 396020, Gujarat, India
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SEC:A:1

April 29, 2016

The Company Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

BSE Listing

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

NEAPS

Dear Sirs:

**Outcome of Board Meeting
Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company have proposed dividend of Rs. 10/- (Rupees TEN) per Equity Share for the year ended March 31, 2016 at their meeting held on April 29, 2016, subject to approval of the members at ensuing Annual General meeting (AGM) to be held on July 29, 2016.

After the approval by the AGM, date for payment of dividend will be on or after August 03, 2016.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

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