



Atul Ltd

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Telephone: (+91 2632) 230000 | 3261

January 03, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
SCRIP CODE: 500027

BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C – 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
SYMBOL: ATUL

NEAPS portal

Dear Sirs,

Meeting of the Board of Directors for consideration of unaudited financial results for the third Quarter ended on December 31, 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled on Friday, January 20, 2017, at 10.30 a.m. at Mumbai, to consider unaudited financial results for the third Quarter ended on December 31, 2016.

We request you to inform the members of the Exchange accordingly.

Thank you,

Yours faithfully
For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group