



## ATUL LTD

Atul 396020, Gujarat, India  
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CIN : L99999GJ1975PLC002859  
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SEC:A:1

April 05, 2016

The Company Secretary  
Bombay Stock Exchange 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 Sir:


**Meeting of the Board of Directors for consideration of Accounts and dividend for the year ended on March 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 will be held on Friday, April 29, 2016, at 10.30 a.m. at Mumbai, to consider audited financial results and dividend for the year ended on March 31, 2016.

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

Thank you,

Yours faithfully,  
FOR ATUL LTD

  
Lalit Patni  
Company Secretary and  
Chief Compliance Officer



LALBHAI GROUP

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India  
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