



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC: NSE

April 30, 2015

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

REGISTERED A.D.
cmllist@nse.co.in

FAX No. (022) 26598237 / 26598238

Dear Sir:

Book Closure of the Company

This is to inform you that the Board of Directors of the Company has proposed dividend on Equity Shares for the year ended March 31, 2015, at the meeting held on April 30, 2015, subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on August 04, 2015 and the Register of Members shall remain closed from June 20, 2015 to June 23, 2015 for the purpose of ascertaining the eligibility of the shareholders to receive Notice of AGM and dividend.

Further, only those shareholders whose names appear on the Register of Members as on June 20, 2015 will be eligible to receive the Notice of AGM and dividend. You are, therefore, requested to provide details of shareholders holding shares as on June 20, 2015 at the close of the business hour.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer

