ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261–5 Telefax: (+91 2632) 233639
CIN No. : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

May 19, 2014

The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, corp.relations@bseindia.com
Dalal Street, Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"C-1, Block G,
Bandra-Kurla Complex
Bandra (East) cmlist@nse.co.in
Mumbai 400051.

Dear Sir:

Status of directors

Consequent upon certain events, we notify the status of directors as under:

Number	Name
	Chairman and Managing Director
1	Mr S S Lalbhai
	Managing Director
2	Mr S A Lalbhai
	Whole time Director
3	Mr B N Mohanan
	Mr S Nammalvar , Alternate to Mr B N Mohanan
	Non Executive and Independent Directors
4	Mr G S Patel
5	Dr S S Baijal
6	Mr H S Shah

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7	Mr S M Datta
8	Mr V S Rangan
9	Mr R A Shah
	Non executive director
10	Mr Bansi S Mehta

This is for information of your Members and all concerned.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
General Manager
Legal & Secretarial