



ATUL LTD

Atul 396020, Gujarat, India
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CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC:A:1

April 07, 2015

The Company Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

bse.listing@bseindia.com

corp.relations@bseindia.com

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

cmllist@nse.co.in

Dear Sir:

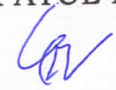
Meeting of the Board of Directors for consideration of Accounts and dividend for the year ended on March 31, 2015.

Pursuant to Clause 41 and Clause 19 of the Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Thursday, April 30, 2015, at 11.30 a.m. at Mumbai, to consider audited financial results and dividend for the year ended on March 31, 2015.

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

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