



ATUL LIMITED

Atul 396020, Gujarat, India
Telephone (91-2632) 233261, 233331 Telefax 233029, 233619
E-mail: sec@atul.co.in Web site: www.atul.co.in

SEC:A:1

August 16, 2011

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

bse.listing@bseindia.com
FAX No. (022) 22722082 / 22723132
corp.relations@bseindia.com

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

REGISTERED A.D.

cm1ist@nse.co.in

FAX No. (022) 26598237 / 26598238

Dear Sir:

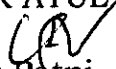
Sub : AGM 2011- proceedings

Annual General Meeting of Atul Ltd was held on August 4, 2011 at Ahmedabad.
Proceedings:

- 1) Quorum was present
- 2) Mr Sunil S Lalbhai, Chairman delivered Speech
- 3) Questions raised by the shareholders in advance and in meeting were answered by the Chairman.
- 4) The resolutions for following items as mentioned in AGM notice dated May 13, 2011, were passed with overwhelming majority:
 - a) Adoption of accounts for 2010-11.
 - b) Declaration of dividend @ ₹ 4.50 per equity share as recommended by the Board earlier
 - c) Reappointment of Mr H S Shah as director
 - d) Reappointment of Dr S S Baijal as director
 - e) Reappointment of Dr K Aparajithan as director
 - f) Appointment of M/s Dalal & Shah as Auditors
 - g) Reappointment of Mr S A Lalbhai as a Managing Director for a further period of 5 years with effect from December 15, 2011.

Kindly acknowledge the receipt of the above.
Thank you,

Yours faithfully,
FOR ATUL LIMITED


Lalit Patni
General Manager,
Legal & Secretarial



A MEMBER OF LALBHAI GROUP

Atul Limited is incorporated in India. Registered office: Ashoka Chambers, Rasala Marg, Ahmedabad 380 006. Gujarat