



ATUL LTD

Atul 396020, Gujarat, India
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SEC: A:1

July 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

cm1ist@nse.co.in

Dear Sir:


Meeting of the Board of Directors for consideration of unaudited financial results for the first Quarter ended on June 30, 2015.

Pursuant to Clause 41 of the Listing Agreement, please note that the meeting of the Board of Directors of the Company is scheduled on Friday, July 24, 2015, at 11.30 a.m. at Mumbai, to consider unaudited financial results for the first Quarter ended on June 30, 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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