



Ref: ATULAUTO/SEs/intimation/boardmeet/Sep2015/Dividend

October 26, 2015

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051

Script Code: 531795

Script Symbol: ATULAUTO

Dear Sir,

Sub: Board to consider dividend

Ref: ATULAUTO/SEs/intimation/boardmeet/Sep2015 dated October 21, 2015

This is to inform you that by above referred letter, we had intimated the stock exchange about the meeting of Board of Directors of the Company, scheduled to be held on Saturday, October 31, 2015 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2015.

In this connection, we would like to intimate further to you that the Board will also consider, in the said forthcoming Board Meeting to be held on October 31, 2015, as an additional agenda item, declaration of interim dividend for financial year 2015-16.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, ATUL AUTO LIMITED,

(Paras J Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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