



Ref.atulauto/SEs/BoardMeet/Intimation/Sub-Division

June 19, 2014

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

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

Script Code: 537195
Kind Attn: Mr. Jeevan Noronha
Mr. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve sub-division

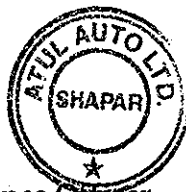
With reference to above subject, we would like to inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 26th June, 2014 to consider and approve the sub-division of nominal value of Equity Shares of the Company.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer



ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC16999)

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