



Ref: ATULAUTO/SEs/intimation/boardmeet/Sep2015

October 21, 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: Intimation of Board Meeting for approval of unaudited financial results for quarter and half year ended on 30th September, 2015

With reference to above subject, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 31st October, 2015 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2015.

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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