



Ref: ATULAUTO/SEs/BoardMeet/AuditedResults&Dividend/FY2015-16

May 4, 2016

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: 531795

Script Symbol: ATULAUTO

Dear Sir,

Sub: Intimation of Board Meeting for approval of audited financial results for FY 2015-16 (and last quarter) ended on 31st March, 2016 and to recommend final dividend, if any for FY 2015-16

Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 to consider and approve the audited financial results for the financial year 2015-16 (and also last quarter Jan-March 2016) ended on 31st March, 2016 and to recommend a final dividend, if any, for the 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)

Phone: 02827 666000 Fax: 02827 666029 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in