



Ref: ATULAUTO/SEs/intimation/boardmeet/June2015

July 22, 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: 537195
Kind Attn: Mr. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for quarter ended on 30th June, 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 Monday, 3rd August, 2015 to consider and approve the unaudited financial results for the quarter ended on 30th June, 2015.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, ATUL AUTO LIMITED,


(Parag 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