



Ref: ATULAUTO/SEs/intimation/boardmeet/Dec2013

January 15, 2014

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

To,  
✓ The Manager  
Listing Dept./Compliance Dept.  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
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 for approval of unaudited Results for quarter ended on 31<sup>st</sup> December, 2013**

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 Wednesday, 29<sup>th</sup> January, 2014 to consider and approve the unaudited results for the quarter ended on 31<sup>st</sup> December, 2013.

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, ATUL AUTO LIMITED,

(CS Paras J Viramgama)  
Asst. Company Secretary

