



Ref: ATULAUTO/SEs/intimation/boardmeet/Dec2015

January 28, 2016

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 the quarter and nine months ended on 31st December, 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, 8th February, 2016 to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 2015.

This disclosures is made pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

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