



Ref.atulauto/SEs/BoardMeet/Outcome/Sub-Division

June 26, 2014

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: 537195
Kind Attn: Mr. Jeevan Noronha
Mr. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Board approves Sub-Division of shares

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on June 26, 2014, inter alia, has approved the sub-division of Equity Shares of the Company, including the paid-up shares, such that each existing Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten) each, shall be sub-divided into two Equity Shares of face value of Rs. 5/- (Rupee Five) each, subject to approval of the Shareholders of the Company.

Thanking you.

Yours faithfully,
For **Atul Auto Limited**,

(Paras J Viramgama)
Company Secretary & Compliance Officer



ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC16999)

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