ATUL

Ref. ATULAUTO/SEs/Intimation/BookClosure/27th AGM

August 3, 2015

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

Script Code: 537195
Kind Attn: Mr. Marian D'Souza

To,
The Manager
Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai-400 051

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Intimation of book closure as per clause 16
Ref: 27th Annual General Meeting of the Company scheduled to be held on August 31, 2015

This is to inform the stock exchange that the 27th Annual General Meeting of the Company will be held on Monday, August 31, 2015 at 11.00 am at the Registered Office of the Company.

Pursuant to clause 16 of the listing agreement, the register of members and share transfer books of the Company will remain closed from **August 25, 2015 to August 31, 2015 (Both days inclusive)** for the purpose of Annual General Meeting of the Company and declaration of final dividend for FY 2014-15.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, **ATUL AUTO LIMITED,**

ATUL AUTO LTD. SHAPAR

(Paras J Viramgama)
Company Secretary & Compliance Officer