



Ref: ATULAUTO/SEs/intimation/boardmeet/StockSplit

August 12, 2014

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  
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 fixation of record date for sub-division of shares**

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 Thursday, 21<sup>st</sup> August, 2014 to fix the record date for the sub-division of face value of equity shares of the Company.

Please take the same on your records.

Thanking you.

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

(CS Paras J Viramgama)  
Company Secretary & Compliance Officer



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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC16999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot - 360024 (Gujarat)

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