



## ATUL LTD

Atul 396020, Gujarat, India  
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639  
CIN : L99999GJ1975PLC002859  
Email: lalit\_patni@atul.co.in Website: www.atul.co.in

July 29, 2016

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**SRIP CODE: 500027**

BSE Listing portal

The Manager  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C – 1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**SYMBOL: ATUL**

NEAPS portal

Dear Sirs:

**Sub: Outcome of Annual General Meeting – Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Members of the Company at the Annual General Meeting held on Friday, July 29, 2016 approved the following:

1. Reappointment of Mr B S Mehta as a Director.
2. Reappointment of Mr B N Mohanan as a Director.
3. Reappointment of Mr B N Mohanan as Whole-time Director for a period of 3 years effective January 01, 2017.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,  
FOR ATUL LTD

  
Lalit Patni  
Company Secretary and  
Chief Compliance Officer



LALBHAI GROUP