



Ref: ATULAUTO/SEs/BoardMeet/AuditedResults/FY2013-14

May 6, 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: Intimation of Board Meeting for approval of audited Results for FY 2013-14 (and last quarter) ended on 31st March, 2014 and to recommend final dividend, if any for FY 2013-14

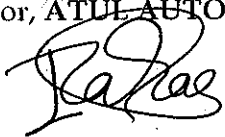
With reference to above subject, we would like to inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 20th May, 2014 to consider and approve the audited results for the financial year 2013-14 (and also last quarter Jan-March 2014) ended on 31st March, 2014 and to recommend a final dividend, if any, for the financial year 2013-14.

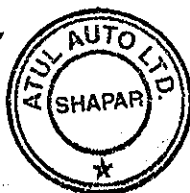
The Trading Window shall remain closed, for All Employees/Directors of the Company, from 16th May, 2014 to 22nd May, 2014 (both days inclusive) in terms of Code of Conduct of Atul Auto Limited for prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, ~~ATUL AUTO LIMITED~~,


(CS Paras J Viramgama)
Asst. Company Secretary



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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