



Atul Ltd

Registered Office:

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NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that, the unaudited financial results of the Company for the Quarter ended on December 31, 2018 will be placed before the Board of Directors at the meeting to be held on Friday, January 18, 2019.

Notice is also available at:

(1) www.atul.co.in

(2) www.bseindia.com

(3) www.nseindia.com

Lalit Patni

January 02, 2019

Company Secretary and **Chief Compliance Officer**