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October 04, 2017

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 500027BSE 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,

Meeting of the Board of Directors for consideration of unaudited financial results for the second Quarter ended on September 30, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, October 17, 2017, at 10:30 am at Mumbai, to consider unaudited financial results for the second Quarter ended on September 30, 2017.

We request you to inform the members of the Exchange accordingly.

Thank you,

Yours faithfully For Atul Limited

Lalit Patni

Company Secretary and Chief Compliance Officer