



## **Atul Ltd**

Atul 396 020, Gujarat, India E-mail: lalit\_patni@atul.co.in | Website: www.atul.co.in Telephone: (+91 2632) 230000 | 3261

October 02, 2018

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

**SCRIP 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,

Meeting of the Board of Directors for consideration of unaudited financial results for the Quarter ended on September 30, 2018.

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 Friday, October 26, 2018, at 10:30 am at Mumbai, to consider unaudited financial results for the quarter ended on September 30, 2018.

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

