



Atul Ltd

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June 01, 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:

Sub: Outcome of resolution passed by circulation by the Board of Directors
Ref: 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 wish to inform you that the Board of Directors appointed Mr B S Mehta, Non-executive Director of the Company, as an Independent Director of the Company effective June 01, 2018 for a term of 5 consecutive years subject to the approval of the Members in next AGM.

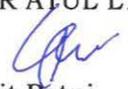
The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

Name	Mr B S Mehta
Reason for change	To strengthen the Board
Date of appointment	June 01, 2018, subject to approval of the Members by way of special resolution in ensuing Annual General Meeting
Brief profile	Mr B S Mehta is a Director of the Company since April 1992. Mr Mehta is a distinguished Chartered Accountant of India and Chief Mentor in Banshi S. Mehta & Co. since 2009. Mr Mehta was the President of Institute of the Chartered Accountants of India for the year 1981-82. Mr Mehta holds a degree in commerce and is a Fellow Member of Institute of Chartered Accountants of India.
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.

Please 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

