



Atul Ltd

Registered Office:

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NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited financial results of the Company for the year ended March 31, 2016 will be placed before the Board of Directors at the meeting to be held on Friday, April 29, 2016.

Notice is also available at: (1) www.atul.co.in

(2) www.bseindia.com

(3) www.nseindia.com

Lalit Patni

April 11, 2016

Company Secretary and Chief Compliance Officer