



Atul Ltd

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

August 01, 2019

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 Annual General Meeting.

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 would like to inform you that the Members of the Company at the Annual General Meeting held on Wednesday, July 31, 2019 approved the following:

1. Reappointment of Mr T R Gopi Kannan as a Director.
2. Reappointment of Mr T R Gopi Kannan as a Whole-time Director.
3. Reappointment of Mr B N Mohanan as a Whole-time Director.
4. Reappointment of Mr M M Chitale as an Independent Director for five consecutive years effective October 17, 2019.
5. Reappointment of Ms S A Panse as an Independent Director for five consecutive years effective March 27, 2020.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



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6. Reappointment of Mr B R Arora as an Independent Director for five consecutive years effective April 01, 2020.

Kindly 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

