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Atul Ltd

Registered Office:

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CIN: L99999GJ1975PLC002859 **NOTICE**

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that, the unaudited financial results of the Company for the Quarter ended December 31, 2016 will be placed before the Board of Directors at the meeting to be held on Friday. January 20, 2017.

Notice is also available at :

(1) www.atul.co.in

(2) www.bseindia.com

(3) www.nseindia.com

Company Secretary and Chief Compliance Officer

Lalit Patni

January 04, 2017