



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 Quarter ended June 30, 2016 will be placed before the Board of Directors at the meeting to be held on Friday, July 22, 2016.

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

(2) www.bseindia.com (3) www.nseindia.com

Lalit Patni

Company Secretary and

July 12, 2016

2016 Chief Compliance Officer