



ATUL LTD

Atul 396020, Gujarat, India
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July 11, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

NEAPS portal

Dear Sirs:

Meeting of the Board of Directors for consideration of unaudited financial results for the first Quarter ended on June 30, 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled on Friday, July 22, 2016, at 10.30 a.m. at Mumbai, to consider unaudited financial results for the first Quarter ended on June 30, 2016.

We request you to inform the members of the Exchange accordingly.

Thank you,

Yours faithfully
For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

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