



Atul
touching lives...

Atul Ltd

CIN: L99999GJ1975PLC002859

Registered office:

Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
Telephone: (+91 79) 26461294 | 26463706 Facsimile (+91 79) 26404111
E-mail: atul_ahmedabad@atul.co.in Website: www.atul.co.in

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of Atul Ltd will be held on Friday, July 28, 2017, at 10:30 am at H T Parekh Hall, Ahmedabad Management Association, Dr Vikram Sarabhai Marg, Ahmedabad 380 015, Gujarat, India.

TAKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **July 15, 2017 to July 19, 2017** (both days inclusive) for the purpose of determining eligibility of Members' entitlement of Dividend for the year ended on March 31, 2017, if sanctioned.

The Annual Report including Notice of the AGM and other documents are couriered | e-mailed to the Members by July 05, 2017 and can be downloaded from the following website links:

<https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G65367>
http://www.atul.co.in/investors/annual_reports.html

The Company is pleased to provide to the Members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd. Remote e-voting will commence on July 25, 2017 at 09:00 am and will end on July 27, 2017 at 05:00 pm. The Members holding shares as on Friday, July 21, 2017 (cut-off date) will be entitled to exercise their voting rights either through remote e-voting or at the AGM. Remote e-voting will not be allowed beyond the end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again at the AGM. The Members who have not opted remote e-voting will be provided ballot paper at AGM to cast their vote. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date may obtain the login details | Sequence Number by sending a request at nilesh.dalwadi@linkintime.co.in.

In case of queries or issues regarding e-voting please contact Mr Nilesh Dalwadi, Senior Associate, Link Intime India Pvt Ltd, 506-508 Amarnath Business Centre - 1, Umashankar Joshi Marg, Off C G Road, Ahmedabad 380 006, Gujarat, India, e-mail address: nilesh.dalwadi@linkintime.co.in, Telephone: (+91 79) 26465179 | 86 | 87 or write us at shareholders@atul.co.in

BY ORDER OF THE BOARD

Lalit Patni

Company Secretary and
Chief Compliance Officer

July 08, 2017



Lalbhair Group