



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC: NSE

April 29, 2016

The Company Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

BSE Listing

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

NEAPS

Dear Sirs:

**Book Closure of the Company
Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to inform you that the Board of Directors of the Company has proposed dividend on Equity Shares for the year ended March 31, 2016, at the meeting held on April 29, 2016, subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on July 29, 2016 and the Register of Members and Share Transfer Book shall remain closed from July 16, 2016 to July 20, 2016 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders to receive dividend.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India
Telephone: (+91 79) 26460520 | 26461294 | 26463706 | Telefax: (+91 79) 26404111



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REGULATION 42

FORMAT FOR INTIMATION OF BOOK CLOSURE BY LISTED COMPANIES TO THE EXCHANGE

To,
Bombay Stock Exchange Ltd.
Mumbai.

BSE Listing

ATTN.: MARKET OPERATIONS DEPARTMENT
NAME OF THE COMPANY: **ATUL LTD**

SECURITY CODE*	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
500027	Equity Shares	July 16, 2016 to July 20, 2016 (Both days inclusive)	Payments of Rs. <u>10</u> /- (Rupee <u>TEN</u>) on each Equity Share of Rs. 10/- each. Dividend payment on or after August 03, 2016 subject to approval by the members in the AGM on July 29, 2016.

For Atul Limited

(Company Secretary and Chief Compliance Officer)

* In case the purpose of Book-Closure | Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupees only) separately for each type of security (i.e. Partly Paid or Fully Paid or Pro-rata, as the case may be).

* Please note that Book-Closure | Record date for Right Issue | Bonus Issue | Amalgamation | Preferential Offer etc. can be intimated only after receipt of necessary approvals as under:

- Right – All necessary approvals | clearance including that of SEBI.
- Bonus – All necessary approvals including that of Shareholders.
- Amalgamation | Merger – All necessary approvals including that of High Court | BIFR order.
- Preferential Offer – All necessary approvals including that of SEBI.

* Please mention Security code allotted to your Company by the National stock Exchange of India Ltd. in all your correspondence with the Exchange.



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