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## Atul Ltd

Registered Office:

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## CIN: L99999GJ1975PLC002859

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that, the audited financial results of the Company for the year ended March 31, 2017 will be placed before the Board of Directors at the meeting to be held on Friday, May 05,

2017.

Notice is also available at : (1) www.atul.co.in (2) www.bseindia.com

Lalit Patni

Company Secretary and April 12, 2017 Chief Compliance Officer

(3) www.nseindia.com