



Atul
touching lives...

Atul Ltd

CIN: L99999GJ1975PLC002859

Registered Office:

Atul House, G I Patel Marg, Ahmedabad 380014, 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 39th Annual General Meeting (AGM) of Members of Atul Ltd will be held on Friday, July 29, 2016, at 10:30 a.m. at H T Parekh Hall, Ahmedabad Management Association, Dr Vikram Sarabhai Marg, Ahmedabad 380015, 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 16, 2016 to July 20, 2016** (both days inclusive) for the purpose of determining eligibility of Members' entitlement of Dividend for the year ended on March 31, 2016, if sanctioned.

The Annual Report including Notice of the AGM and other documents are couriered | e-mailed to the Members by July 01, 2016 and can be downloaded from the following website links:

<https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G64895>

http://www.atul.co.in/investors/annual_reports.html

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 (CDSL). The Members holding shares either in physical form or in demat form, as on cut-off date of Friday, July 22, 2016, are entitled to cast their votes electronically or through ballot papers | poll at the AGM. Any person, who acquires share of the Company and becomes a Member of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. Friday, July 22, 2016, may obtain the login details | Sequence Number by sending a request at anand.padh@linkintime.co.in.

The remote e-voting period commences on July 26, 2016 (at 9:00 a.m.) and ends on July 28, 2016 (at 5:00 p.m.). Beyond this, remote e-voting shall not be allowed. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again at the AGM. However the other Members may vote by ballot paper | poll at the AGM.

In case of queries or issues regarding e-voting, the Members may refer to the 'Frequently Asked Questions' and the e-voting manual available at www.evotingindia.com, under 'help' section or write an e-mail to helpdesk.evoting@cdslindia.com. The Members may also contact Mr Anand Padh, Vice President, Link Intime India Pvt Ltd, 303, Shoppers Plaza V, Opposite Municipal Market, Off C G Road, Navarangpura, Ahmedabad 380009, Telephone: (+91 79) 26465179, E-mail address: anand.padh@linkintime.co.in or Mr S M Bhavsar, Senior Manager, Atul Ltd, Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India, Telephone: (+91 79) 26461294 | 26463706, E-mail address: shareholders@atul.co.in.

BY ORDER OF THE BOARD

Lalit Patni

Company Secretary and
Chief Compliance Officer

July 08, 2016



Lalbhai Group