



## ATUL LTD

Atul 396020, Gujarat, India  
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CIN : L99999GJ1975PLC002859  
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SEC: A:1

January 07, 2016

The Company Secretary  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

bse.listing@bseindia.com

corp.relations@bseindia.com

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

cmlist@nse.co.in

Dear Sir:

**Meeting of the Board of Directors for consideration of unaudited financial results for the third Quarter ended on December 31, 2015.**

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, January 22, 2016, at 11.30 a.m. at Mumbai, to consider unaudited financial results for the third Quarter ended on December 31, 2015.

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

Thank you,

Yours faithfully,  
FOR ATUL LTD

Lalit Patni  
Company Secretary and  
Chief Compliance Officer



LALBHAI GROUP

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