



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

April 26, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Through: NEAPS | Digitalexchange portal
SYMBOL: ATUL

Dear Sirs:

Sub: Outcome of Board Meeting

Ref: The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

1. Financial results

Pursuant to Regulation 30 and 33(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022 we are submitting the following :

- Audited standalone and consolidated financial results.
- Auditors' Report on standalone financial results.
- Auditors' Report on consolidated financial results.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare and confirm that the Auditors' Reports on standalone financial results and consolidated financial results are unmodified.

2. Dividend and Book closure

The Board of Directors of the Company proposed dividend of ₹ 25 /- (Rupees Twenty Five) per equity share for the year ended March 31, 2022 which is subject to approval of the Members at the ensuing Annual General meeting (AGM) to be held on July 29, 2022.

Accordingly, the Register of Members and Share Transfer Books shall remain closed from July 16, 2022 to July 22, 2022 (both days inclusive) for the purpose of ascertaining the eligibility of the Members to receive dividend.

After the approval by the Members at the AGM, date for payment of dividend will be on or after August 03, 2022.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbai Group



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

3. Reappointment of statutory auditors

Based on the recommendation of the Audit Committee, the Board recommended the reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W | W-1000018) (DHS), as the Statutory Auditors of the Company for second term of five years. DHS will hold the office for a period of five consecutive years from the conclusion of the 45th AGM of the Company till the conclusion of the 50th AGM to be held in the year 2027, subject to the approval of the Members of the Company at the ensuing AGM.

The Financial results were taken on record by the Board of Directors of the Company today at their meeting held from 10:30 am to 01:45 pm

Please acknowledge the receipt and inform the members of the Exchange.

Thank you,
Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl.: as above

