



Atul

# Atul Ltd

Registered office:

Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India  
E-mail address: [shareholders@atul.co.in](mailto:shareholders@atul.co.in) | Website: [www.atul.co.in](http://www.atul.co.in)  
Telephone number: (+91 79) 26461294 | 26463706  
CIN: L99999GJ1975PLC002859

## NOTICE

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of Members of Atul Ltd will be held on Wednesday, July 31, 2019, at 10:30 am at H T Parekh Hall, Ahmedabad Management Association, Dr Vikram Sarabhai Marg, Ahmedabad 380 015, 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 13, 2019 to July 19, 2019** (both days inclusive) for the purpose of determining eligibility of Members' to receive Dividend for the year ended on March 31, 2019, if sanctioned.

The Annual Report including Notice of the AGM and other documents were couriered | e-mailed to the Members by July 04, 2019 and can be downloaded from the following website links:

<https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G66281>

or <https://www.atul.co.in/investors/annual-reports>

The Company is pleased to provide to the Members the 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. Remote e-voting will commence on July 28, 2019 at 9:00 am and will end on July 30, 2019 at 5:00 pm. The Members holding shares on Friday, July 19, 2019 (cut-off date) will be entitled to exercise their voting rights either through remote e-voting or at the AGM. Remote e-voting will not be allowed beyond the end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again at the AGM. The Members who have not opted for remote e-voting will be provided ballot paper at AGM to cast their votes. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date may obtain the login details | sequence number by sending a request at [nilesh.dalwadi@linkintime.co.in](mailto:nilesh.dalwadi@linkintime.co.in)

In case of queries or issues regarding e-voting, please contact Mr Rakesh Dalvi, Manager, Central Depository Services (India) Ltd, 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 013, Maharashtra, India, e-mail address: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), telephone: 1800 225 533 or Mr Nilesh Dalwadi, Team Leader, Link Intime India Pvt Ltd, 506-508 Amarnath Business Centre - 1, Umashankar Joshi Marg, Off C G Road, Ahmedabad 380 006, Gujarat, India, e-mail address: [nilesh.dalwadi@linkintime.co.in](mailto:nilesh.dalwadi@linkintime.co.in), telephone: (+91 79) 26465179 | 86 | 87 or write to us at [shareholders@atul.co.in](mailto:shareholders@atul.co.in)

Lalit Patni

**Company Secretary and  
Chief Compliance Officer**

July 05, 2019



Lalbai Group