



Ref: ATULAUTO/SEs/BoardMeet/UnauditedReults&Dividend/Sep2016

October 24, 2016

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter and half year ended on 30th September, 2016 and to consider declaration of interim dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2016 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2016 and to consider declaration of interim dividend for financial year 2016-17.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, ATUL AUTO LIMITED,



(Paras J Viramgama)
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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