



ATUL LTD

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October 21, 2016

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

BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C – 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
SYMBOL: ATUL

NEAPS portal

Dear Sir:


Sub: Outcome of Board Meeting – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held on Friday, October 21, 2016, based on the recommendation of the Nomination and Remuneration Committee, reappointed Mr S A Lalbhai as a Managing Director for further period of 5 years effective December 15, 2016. The reappointment is subject to the approval of the shareholders.

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

Thank you,

Yours faithfully,
FOR ATUL LTD


Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

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