



## Atul Ltd

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Telephone: (+91 2632) 230000 | 3261

January 03, 2017

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**SCRIP 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 Sirs,

**Meeting of the Board of Directors for consideration of unaudited financial results for the third Quarter ended on December 31, 2016.**

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 20, 2017, at 10.30 a.m. at Mumbai, to consider unaudited financial results for the third Quarter ended on December 31, 2016.

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

Thank you,

Yours faithfully  
For Atul Limited

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

