



Atul Ltd

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May 05, 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:

**Outcome of Board Meeting – Change in Auditors
Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We wish to inform you that pursuant to the provisions of Section 139(2) of the Companies Act, 2013 and Rules made thereunder the Board of Directors in the Meeting held today recommended to the Shareholders the appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company in place of Dalal & Shah Chartered Accountants LLP to hold office for a period of five (5) years from 2017-18.

The brief profile of Deloitte Haskins & Sells LLP is as below.

Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells was converted to Deloitte Haskins & Sells LLP (“the Firm”) which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The firm has over 8000 professionals including 326 partners and 363 directors as on April 01, 2017.

Please 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

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



Lalibhai Group