



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 – Dividend and Book Closure
Regulations 30, 43 and 42 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company have proposed dividend of ₹ 10 /- (Rupees TEN —) per Equity Share for the year ended March 31, 2017 at their meeting held on May 05, 2017, subject to approval of the members at ensuing Annual General meeting (AGM) to be held on July 28, 2017.

Accordingly the Register of Members and Share Transfer Book shall remain closed from July 15, 2017 to July 19, 2017 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders to receive dividend.

After the approval by the AGM, date for payment of dividend will be on or after August 02, 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