



*Atul*

## Atul Ltd

Atul 396 020, Gujarat, India  
E-mail: lalit\_patni@atul.co.in | Website: www.atul.co.in  
Telephone: (+91 2632) 230000 | 3261

July 28, 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:

**Sub: Outcome of Annual General Meeting**  
**Ref: 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 Members of the Company at the Annual General Meeting held on Friday, July 28, 2017 approved the following:

1. Reappointment of Mr R A Shah as a Director.
2. Reappointment of Mr T R Gopi Kannan as a Director.
3. Reappointment of Mr S A Lalbhai as a Managing Director for a period of 5 year effective December 15, 2016.
4. Reclassification of following promoters and promoter group.

**No. Name of the promoters | promoter group of the Company**

- 01 Arvind Ltd
- 02 Arvind Brands Ltd (amalgamated with Arvind Brands and Retail Ltd)
- 03 Arvind Fashions Ltd (formerly known as Arvind J & M Ltd)
- 04 Asman Investments Ltd (amalgamated with Arvind Brands and Retail Ltd)
- 05 Aura Merchandise Pvt Ltd

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



Lalbhai Group



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- 06 Aura Securities Pvt Ltd
- 07 Fast Credit Consulting Pvt Ltd (name changed to Aura Business Enterprise Pvt Ltd)
- 08 Jayshree Sanjay Lalbhai
- 09 Kulin Sanjaybhai
- 10 Lalbhai Shrenikbhai Kasturbhai
- 11 Punit Sanjaybhai
- 12 Sanjay Shrenik Lalbhai

Further, the Company will make necessary application for reclassification promoters | promoter group to BSE Ltd and the National Stock Exchange of India Ltd within prescribed time period.

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

