



## 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 27, 2018

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 27, 2018 approved the following:

1. Reappointment of Mr B N Mohanan as a Director.
2. Reappointment of Mr S S Lalbhai as the Chairman and Managing Director for a period of 5 years effective July 01, 2019.
3. Reappointment of Mr S M Datta as an Independent Director for a second term of 5 consecutive years effective April 01, 2019.
4. Reappointment of Mr V S Rangan as an Independent Director for a second term of 5 consecutive years effective April 01, 2019.
5. Appointment of Mr B S Mehta as an Independent Director for 5 consecutive years effective June 01, 2018.
6. Approval for continuance of appointment of Mr B R Arora as an Independent Director.

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



Lalbhai Group



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7. Approval for continuance of appointment of Mr R A Shah as a Non-executive Director.

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

