



Ref: ATULAUTO/SEs/BoardMeet/Reults&Dividend/Mar17

April 17, 2017

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting for approval of audited financial results for quarter and financial year ended on 31<sup>st</sup> March, 2017 and to recommend final dividend, if any for FY 2016-17**

Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> May, 2017 to consider and approve the audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2017 and to recommend a final dividend, if any, for the financial year 2016-17.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, ATUL AUTO LIMITED,



(Paras J Viramgama)  
Company Secretary & Compliance Officer

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 666000 Fax: 02827 666029 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)