



Ref:atulauto/SEs/Recommendation/FinalDividend/2016-17

May 13, 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,

Sub: Recommendation of Final Dividend for FY 2016-17

This is to inform the Stock Exchange that the Board of Directors of the Company at its meeting held today i.e. Saturday, 13th May, 2017 recommended, subject to approval of Members at the ensuing Annual General Meeting, final dividend for financial year 2016-17 at Rs.1.50/- per equity share of Rs.5/- each.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

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