



Ref: ATULAUTO/SEs/OutcomeBoardMeeting/26.08.2019

August 26, 2019

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 : OUTCOME OF BOARD MEETING HELD ON AUGUST 26, 2019

With reference to the above subject, this is to inform the stock exchanges that the meeting of Board of Directors of the Company at its meeting held today i.e. on August 26, 2019 has decided as under:

1. The Board of Directors of the Company appointed Dr. Jaichander Swaminathan (DIN: 08537472) as Independent Director (Additional) of the Company with effect from August 26, 2019.

The brief profile of Dr. Jaichander Swaminathan is as under:

Dr. Jaichander Swaminathan serves as Assistant Professor of Mechanical Engineering at IIT Gandhinagar. He received his Ph.D. from Massachusetts Institute of Technology, USA, majoring in Energy Sciences, and B.Tech. in Mechanical Engineering from IIT Madras. Jaichander's research interests are primarily in the areas of thermodynamics and heat and mass transfer, applied to energy efficient water treatment and recycling. He has received four US patents and won several awards such as the International Desalination Association Fellowship, MIT's Carl G. Sontheimer Prize for Creativity and Innovation in Design, US B.O.R. Innocentive More Water Less Concentrate Challenge prize, and best presenter and poster presentation awards at international water/desalination conferences.

2. The Thirty First Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 11:00 am at registered office of the Company at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024. The Notice of the meeting will be sent separately.

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of thirty first Annual General Meeting and determining the shareholders who are entitled to receive dividend.

The meeting ended at 07.55. pm.

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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