



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC: StockEx.3/4

March 27, 2015

The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

corp.relations@bseindia.com

✓ The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051.

cmllist@nse.co.in

Dear Sir:

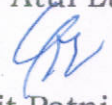
**Appointment - Intimation under Clause 30 read with Clause 49 II A (1)
of the Listing Agreements**

Subject to the approval of the Shareholders, the Board of Directors of the Company in the meeting held on March 27, 2015 appointed Mrs Shubhalakshmi Panse as a Non executive Independent Director for five years with effect from March 27, 2015.

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

Encl.: as above

