



ATUL LTD

Atul 396020, Gujarat, India
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Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC:A:1

April 30, 2015

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

bse.listing@bseindia.com

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

REGISTERED A.D.
cm1ist@nse.co.in

Dear Sir:

Clause 20 of the Listing Agreement

85 %

This is to inform you that the Board of Directors of the Company have proposed dividend of Rs. 8.50/- (Rupees Eight and fifty paise) per Equity Share for the year ended March 31, 2015 at their meeting held on April 30, 2015, subject to approval of the members at ensuing Annual General meeting (AGM) to be held on August 04, 2015.

After the approval by the AGM, date for payment of dividend will be August 08, 2015.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer

