



ATUL LTD

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The Company Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai 400 001

July 17, 2015

bse.listing@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

cmlist@nse.co.in

Schedule of events – e voting for the AGM scheduled on August 04, 2015

Dear Sirs:

Please note the schedule of events for the e -voting in respect of the AGM fixed on August 04,2015:

ISIN	INE100A01010
Benpos Date for Sending Notice	19.06.2015
Date of Completion of Dispatch	10.07.2015
Cut Off Date	28.07.2015
Remote e-Voting Start Date	01.08.2015
Remote e-Voting Start Time	9.00 a.m.
Remote e-Voting End Date	03.08.2015
Remote e-Voting End Time	5.00 p.m.
Date of AGM	04.08.2015
AGM Start Time	10.30 a.m.
Date of Declaration of Result	By 06.08.2015

Kindly inform the Members of the Exchange. .

Thank you,

Yours faithfully,
FOR ATUL LTD


Lalit Patni
Company Secretary and
Chief Compliance Officer



LALBHAI GROUP

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