



Ref:atulauto/SEs/clause41/auditedresults/march2015/REVISED

May 11, 2015

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Code: 537195
Kind Attn: Mr. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: REVISED Outcome of the Board Meeting held on 9th May, 2015

Ref: Our letter Ref no. atulauto/SEs/clause41/auditedresults/march2015 dated May 9, 2015

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, 9th May, 2015, and following main business were transacted in the said Meeting:

- (a) The Board received, considered and approved the audited financial results for the fourth quarter and financial year 2014-15 ended on 31st March, 2015
- (b) The Board has recommended, subject to approval of Members at the ensuing Annual General Meeting, final dividend of Rs.2.50/- per equity share of Rs.5/- each or whereby making total dividend for FY 2014-15 to Rs.5/- per equity share of Rs.5/- each (Excluding dividend distribution tax) i.e. 100% on paid-up share capital of the Company.
- (c) The Board has reappointed Mr. N J Chandra as Whole-time Director of the Company and also decided to increase remuneration of Mr. J J Chandra, Chairman & Managing Director, Mr. M J Patel, Whole-time Director and CFO and Mr. N J Chandra, Whole-time Director, subject to approval of Members in the ensuing Annual General Meeting
- (d) *The Board has accepted the resignation of Mr. Subodhchandra T Shah, Independent Director/ Chairman of the Audit Committee of the Company with effect from Saturday, May 9, 2015.*

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 666000 **Fax:** 02827 666029 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in