



Ref. ATULAUTO/SEs/Intimation/BookClosure/28th AGM

August 16, 2016

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

Sub: Intimation of book closure as per regulation 42 of the SEBI (LODR) Regulations, 2015

This is to inform the stock exchanges that pursuant to regulation 42 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed **from Saturday, September 10, 2016 to Friday, September 16, 2016 (Both days inclusive)** for the purpose of Annual General Meeting of the Company scheduled to be held on **Friday, September 16, 2016** and declaration of final dividend for financial year 2015-16.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, ATUL AUTO LIMITED,



(Paras J Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

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