



Regd. Office & Factory :  
8-B, National Highway, Nr. Microwave  
Tower, Shapar (Veraval)  
RAJKOT-360 002 (INDIA),  
Phone: 02827-666000 Fax : 02827-666029;  
e-mail: info@atulauto.co.in



**ATUL**  
**AUTO LTD.**

Ref: ATULAUTO/BSE/ rightissue/schemeofallotment/intimation

October 14, 2011

To  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai-400 001

Kind Attn.: Mr. Jayesh Astekar / Ms. Marian Dsouza

Dear Sir/Madam,

Sub: Issue of 14,62,880 equity shares of Rs. 10/- each for cash at a price of Rs.30/- each including a premium of Rs. 20/- per equity share aggregating to an amount of Rs. 4,38,86,400/- to the equity shareholders of Atul Auto Limited ("AAL" Or "The Company" Or "Issuer") on rights basis in the ratio of 1 equity shares for every 4 equity shares held on record date i.e. 5<sup>th</sup> September, 2011. the issue price is 3 times of the face value of the equity share.

**Intimation Of The Board Meeting To Be Held For Approval Of Scheme Of Allotment**

Ref.: Our Company Code No.: 531795.

With reference to the above subject, we would like to intimate you that the Meeting of the Board of Directors of our Company is scheduled to be held on Monday, 31<sup>st</sup> October, 2011 to consider and approve the Scheme of Allotment to the applicants who have applied for the Equity shares on right basis.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For, ATUL AUTO LIMITED,

(Mahendra Patel)  
Wholetime Director

