BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD - 382 445. **INDIA.**
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 **FAX :** 0091 79 2583 6052, 2589 2988
E-mail : bodal@bodal.com **Website :** www.bodal.com

ISOQAR QUALITY ASSURED ISO 9001

By e-mail/Courier

Sec/14-15/167
Date : 25-03-2015

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001.
BSE Code : 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE Code : BODALCHEM

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Independent Directors.

A Separate meeting of Independent Directors of the Company was held on 25-03-2015 at 4.30 p.m. and has considered and reviewed followings:

1. The performance of Non- Independent Directors and the Board as a whole.
2. Reviewed the Performance of the Chairperson of the Company, taking into account the views of executive directors and non- executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Discussed and decided the familiarization of Independent Director Program, conducted by the Company and also views of the independent directors on the familiarization program.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.

BODAL CHEMICALS LTD. AHMEDABAD

Ashutosh B. Bhatt
Company Secretary