



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



By Online submission

Sec/15-16/192

Date : 07-03-2016

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Meeting of the Board of Directors of the company will be held on Thursday, 10th March, 2016, at 11.00 A.M. at the Registered office of the company at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad, to transact the following business :

1. To consider amalgamation of Bodal Agrotech Ltd. (wholly owned subsidiary company) having Registered office at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad with our company subject to approval of Hon'ble High Court of Gujarat and other regulatory authorities and to carry out all other work relating to amalgamation including approval of draft scheme of amalgamation;
2. To consider and declare of 2nd Interim Dividend on Equity shares, if any, for the financial year 2015-16 and such other business with the permission of the Chairman.;

The Company has fixed 18th March, 2016 as the "Record Date" for the purpose of payment of 2nd Interim Dividend for the Financial Year 2015-16, if declared by the Board.

Please take this information on your records.

Thanking You,

Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary

