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 Online submission

Sec/15-16/194
Date: 10-03-2016

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: Outcome of the Board Meeting

We wish to inform you that the meeting of the Board of Directors was held on 10th March, 2016 at 11.00 a.m. as per notice of the meeting. The following major business was transacted thereat.

1. Board of Directors has approved a Scheme of Amalgamation of Bodal Agrotech Ltd. (wholly owned subsidiary company) with Bodal Chemicals Ltd (BCL), subject to requisite approvals.

2. The Board of Directors has declared 2nd interim dividend @ Rs.0.40 per equity share (i.e. 20%) on the face value of Rs.2/- per share, for the financial year 2015-16.

We have already intimated stock exchange vide our letter no Sec/15-16/193 dated 07-03-2016 that Company has fixed **18th March, 2016** as a **"Record Date"** for the purpose of payment of 2nd Interim Dividend on equity shares for the financial year 2015-16.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary