



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/16-17/158
Date: 23-11-2016

To,
The General Manager,
Department of Corporate Services
BSE 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 : Update on Scheme of Amalgamation of M/s. Bodal Agrotech Ltd with M/s. Bodal Chemicals Ltd.

Pursuant to the Regulation 30 of SEBI (LODR), Regulation, 2015 and in continuation of earlier communication on the above said matter, we would like to inform you that Hon'ble High Court of Gujarat vide its Oral Order dated 11th November, 2016 (received on 23rd November, 2016) approved the Scheme of Amalgamation **M/s. Bodal Agrotech Ltd with M/s. Bodal Chemicals Ltd.** The Appointed date of Scheme of Amalgamation is 01-04-2016.

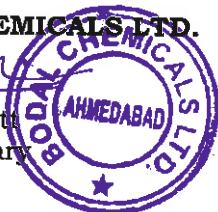
Further, Company is awaiting the certified copy of the Order of Hon'ble High Court of Gujarat for further action.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

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PLANT OFFICE:

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CIN No. : L24110GJ1986PLC009003