



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, rameshpatel@bodal.com

Website : www.bodal.com



By Courier/e-mail

Sec/14-15/147

Date: 31-01-2015

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 : Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday, 11th February, 2015, at 5.00 P.M. at the Registered Office of the company to transact the following business:

1. To consider and approve Standalone Un-audited Financial Result for the quarter ended on 31st December, 2014.
2. To appoint Women Director and any other business with the permission of the Chairman.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and Bodal Chemicals Ltd's Code of Conduct for Prevention of Insider Trading & Code for Corporate Disclosure Practices, Company has informed all the "concerned persons" that trading window for dealing in securities of the Company will be closed from 03rd February, 2015 to 12th February, 2015 (both days inclusive) and the trading window will re-open w.e.f. Friday, 13th February, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

