



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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 email/Courier

Sec/12-13/152

Date: 30-03-2013

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,

Sub: Outcome of the Board Meeting.

A meeting of the Board of Directors was held on 30th March, 2013 as per notice of the meeting. In this reference, the following major business were transacted thereat :

1. The Board of Directors has allotted 1,55,00,000, 9% Non Cumulative (Non Convertible) Redeemable Preference Shares of Rs.10/- each at par, aggregating Rs.15,50,00,000/-, to various persons/ entities including promoters/ promoter group.
2. Mr. Mayur Padhya has been appointed as Chief Financial Officer (CFO) of the company w.e.f. 1st April, 2013.
3. The Board of Directors has accepted resignation of Mr. Prakash B. Patel as Director (Independent) of the company w.e.f. 26th March, 2013.
4. The Board of Directors has reconstituted all three committees due to resignation of Mr. Prakash B. Patel as Director of the company.





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Mr. Bhavin S. Patel, Executive Director (Promoter Group) has been inducted, in place of Mr. Prakash B. Patel, as member in Audit Committee and Shareholders' Grievances Committee.

Mr. Sunil K. Mehta, Director (Independent) has been inducted, in place of Mr. Prakash B. Patel, as member in Remuneration Committee.

Details of all three committees are as follows :

Sr. No.	Name of Members	Audit Committee	Remuneration Committee	Shareholders' Grievances Committee
1	Surendra N. Shah	Chairman	Chairman	Chairman
2	Bipin R. Patel	Member	Member	Member
3	Bhavin S. Patel	Member	--	Member
4	Sunil K. Mehta	--	Member	--

Further note that the Board of Directors of the Company consists 6 Directors out of which 3 Directors are Independent after the said development.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary

