



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.
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By email/Courier

Sec/12-13/149

Date : 23-03-2013

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 Extra Ordinary General Meeting (EGM) held on 23-03-2013

The Extra Ordinary General Meeting (EGM) of the Company was held at 11.00 a.m. on 23-03-2013 at place as mentioned in the notice. The following businesses as mentioned in the notice have been approved by the Shareholders of the Company:

1. Reclassification and Enhancement of Authorised Share Capital of the Company from Rs.34.00 crore to Rs.49.00 crore.
2. Issue of Preference Shares upto Rs.25.00 crore to Promoters/ Promoter Group and Non-Promoters.
3. Reappointment of Mr. Ankit S. Patel, as Executive Director, w.e.f. 24th May, 2013.

This is for your information and record please.

Thanking you,
Yours faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

