



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@bodall.com

Website : www.bodal.com



By email/Courier

Sec/15-16/59

Date: 12-08-2015

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: Outcome of the Board Meeting

A meeting of the Board of Directors was held on 12th August, 2015 at 05.30 p.m. as per notice of the meeting. The following major business was transacted thereat.

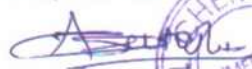
1. The Board of Directors has approved and declared Standalone un-audited financial result for the quarter ended on 30th June, 2015. The copy of said unaudited result along with Limited Review Report for the said quarterly result, as per Listing Agreement is enclosed herewith.
2. The Board of Directors has declared interim dividend @ Rs.0.20 per equity share (i.e. 10%) on the face value of Rs.2/- per share, 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

Encl : a/a