



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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Website : www.bodal.com



By email/Courier

Sec/13-14/58

Date: 01-10-2013

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 27th Annual General Meeting (AGM) held on 30-09-2013

The 27th Annual General Meeting (AGM) was held at 5.00 p.m. on 30-09-2013 at place as mentioned in the notice. All the businesses as mentioned in the notice of AGM have been approved unanimously by the shareholders of the company. Following business was carried out:

1. Adoption of Financial Accounts for the Financial Year 2012-13.
2. Re-appointment of Mr. Bipin Patel & Mr. Sunil Mehta, as Directors of the Company.
3. Re-appointment of Statutory Auditor of the Company.

This is for your information please.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals Ltd

Ashutosh B. Bhatt
Company Secretary

