



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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E-mail : bodal@bodal.com, rameshpate1@bodal.com

Website : www.bodal.com



By email/Courier

Sec/13-14/59
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 Board Meeting.

The meeting of the Board of Directors was held at 6.15 p.m. on 30-09-2013 at ATMA Auditorium, Opp. Old RBI office, Ashram Road, Ahmedabad. The following major business was transacted thereat.

The Board of director has allotted 3500000 9% Non Cumulative Redeemable Preference Shares (Non Convertible) at face value of Rs.10/- each to Non Promoters as per the requirement of approved Corporate Debt Restructuring (CDR) package.

This is for your information please.

Thanking You,

Yours Faithfully,
For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

