

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

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By email/Courier

Sec/15-16/50

Date: 09-07-2015

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 09-07-2015 at 04.00 p.m. as per notice of the meeting. The following major business was transacted thereat.

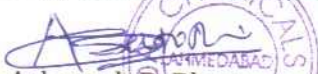
1. The Board of Directors has approved redemption of 2,50,00,000, 9% Non Cumulative Redeemable Preference Shares (Non Convertible) of Rs. 10/- each at par., subject to approval of the Preference share holders of the company.
2. Meeting of the Preference Shareholders of the company will be held on 03rd August, 2015 for approval of said business.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary