



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/16-17/218
Date: 11-02-2017

To,
The General Manager,
Department of Corporate Services
BSE 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 : INTIMATION OF RESIGNATION OF IDEPENDENT DIRECTORS

This is inform to you that the Company has received resignation from Mr. Sunil K. Mehta and Mrs. Kajal Ritesh Soni from the post of Director designated as Independent Director of the Company.

Further, Board of Directors of the Company, inter alia, will take note of resignation of Mr. Sunil K. Mehta and Mrs. Kajal Ritesh Soni from the post of Director designated as Independent Director of the company in the meeting to be held on 13th February, 2017.

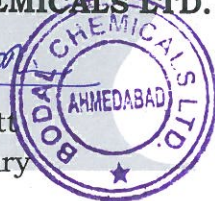
This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

Plot No. 123-124, Phase-1,
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