



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/17-18/112
Date: 18/08/2017
To,
The General Manager,
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 Board Meeting

This is inform to you that the Meeting of the Board of Directors of the company will be held on Thursday, 24th August, 2017, at the Registered office of the company at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad, to transact the following business:

- 1) To consider and approve Standalone Un-audited Financial Result for the quarter ended on 30th June, 2017.
- 2) To consider to issue Equity Shares through Qualified Institutional Placement (QIP) mode, for an amount not exceeding Rs.300 crores.
- 3) To Considered Scheme of Employee Stock Option Scheme (ESOP) and issue Equity Shares through ESOP to the Employees of the Company.
- 4) To decide date and venue of Annual General Meeting and dates of Book Closure for AGM and payment of Final Dividend for the year ended 31-03-2017.

Furthermore, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading And Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company will be closed from 19th August, 2017 to 26th August, 2017 (both days inclusive) and the trading window will re-open w.e.f. 27th August, 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-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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