



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.

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 FAX : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodal.com

Website : www.bodal.com



By Courier/e-mail

Sec/16-17/90

Date : 19-08-2014

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: Intimation of Book Closure, E-Voting and Date of Annual General Meeting.

We hereby inform to you that the Register of Members and Share Transfer Book of the company will be closed from Saturday, the 17th September, 2016 to Tuesday, the 20th September, 2016 (both days inclusive) for the purpose of 30th Annual General Meeting of the company.

Further, we pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from 10.00 a.m. on Friday, 16th September 2016 and ends at 5:00 p.m. on Monday, 19th September, 2016.

Further to inform you that 13th September, 2016 was the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 30th Annual General Meeting scheduled to be held on 20th September, 2016 at 11.30 a.m.

30th Annual General Meeting will be held on 20th September, 2016.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary

