



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.
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 FAX : 0091 79 2583 6052, 2589 2988
E-mail : bodal@bodan.com, rameshpatal@bodan.com Website : www.bodan.com



By email/Courier

Sec/13-14/111
Date: 25-03-2014

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,

Sub : Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the company will be held on Monday, 31st March, 2014, at 05.00 P.M. at the Registered office of the company to transact the following business :

To allot 9% Non Cumulative Redeemable Preference Shares (Non Convertible) to Promoters/Promoter Group and/ or Non Promoters and any other business with the permission of the Chairman.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

