



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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Website : www.bodal.com



By online submission

Sec/16-17/49
Date: 28-06-2016

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 Board Meeting

This is to inform you that the Meeting of the Board of Directors of the company will be held on Tuesday, 05th July, 2016, at 12.30 P.M. 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 discuss expansions of Plants and future growth of the Company, considering available Environmental Clearance and otherwise;
- 2) And any other business with the permission of the Chairman.

You are requested to kindly take note of the same and record the same.

Thanking You,
For, Bodai Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

