



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, 2583 5245
E-mail : bodal@bodai.com, bcpl@bodai.com, rameshpatel@bodai.com Website : www.bodai.com



By Courier/email

Sec/11-12/122

Date : 29-8-2011

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.

To,
The General Manager,
Department of Corporate Services.
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotuna Building, P.J. Tower,
Dalal Street, Fort
Mumbai-400 001.

Dear Sir,

Sub: Press Release of Divestment of SSP plant, Issue of Bonus Shares etc, faxed on 27th August, 2011

We hereby inform to you that the company has not issued any press release on 27th August, 2011 for said subject. Further please note that the Company has not send any Fax on 27th August, 2011.

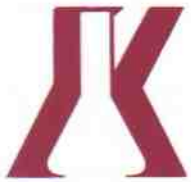
There are no developments in the company for divestment of SSP plant, issue of Bonus shares etc., as per said press release. **The developments like divestment of SSP plant, issue of bonus shares, Crisil Rating, etc, which were issued through press release are not consented by the company, un-authenticated and without any existence.**

There was no Board meeting on 27th August, 2011 and there is no Board meeting to-day i.e. 29th August, 2011, as stated in the above Press release.

We reiterate that the company has not issued any press release for said subject.



Nahit



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Kindly take note of the same as well as consider said press release not issued by the company.

Please do needful things as early as possible.

Yours Faithfully,
For, BODAL CHEMICALS LTD.



Suresh J. Patel
Chairman and Managing Director