



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@bodall.com

Website : www.bodal.com



By Courier/e-mail

Sec/15-16/73

Date : 01-09-2015

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 Remote E-Voting and Date of Annual General Meeting.

We hereby pleased to inform you that the company is offering remote 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 Monday, 21st September 2015 and ends at 05:00 p.m. on Wednesday, 23rd September, 2015.

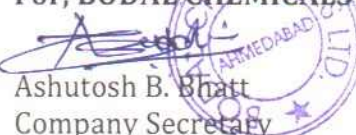
Further to inform you that 17th September, 2015 was the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 29th Annual General Meeting scheduled to be held on 24th September, 2015 at 11.00 a.m.

29th Annual General Meeting will be held on Thursday, 24th September, 2015.

This is for your information and record please.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary

