

BODAL CHEMICALS LIMITED

CIN : L24110GJ1986PLC009003

SHAREHOLDER INFORMATION

REGISTERED & CORPORATE OFFICE

Plot No. 123 & 124,
Phase-I, G.I.D.C, Vatva,
Ahmedabad-382 445.

Contact Details

Phone:+91-79-2583 1684
Fax: +91-79--2583 5245
E-mail: secretarial@bodal.com
Website: www.bodal.com

Code of Conduct for Directors and Senior Managerial Personnel

STOCK EXCHANGES WHERE BODAL CHEMICALS LTD'S SHARES ARE LISTED AND SCRIP CODES

Security	Stock Exchange	Scrip Code	ISIN
Equity Shares of Rs.2/- fully paid	Bombay Stock Exchange Ltd.	524370 (BSE)	INE338D01028
	National Stock Exchange of India Ltd.	BODALCHEM (NSE)	

DEMATERIALIZATION OF SHARES & LIQUIDITY

As on December 31, 2014, 10,73,99,995 (98.43%) equity shares were held in dematerialized form and balance 17,07,375 (1.56%) equity shares were held in physical form.

GREEN INITIATIVE

All our shareholders are requested to register their Email address with their Depository Participants for shares held in electronic form and with Registrars & Transfer Agent / Company for shares held in physical form for receiving all communications through Email. Members who have not registered their Email addresses, so far, are requested to register their Email addresses, in respect of electronic holdings with the Depository through which their concerned Depository Participants.

Shareholders are requested to submit written request duly signed by them to the company / R&T Agent for registering their Email address.

INVESTOR COMMUNICATION

M/s. Sharepro Services (I) Pvt. Ltd
Unit: Bodal Chemicals Ltd.
416-420, Devnandan Mall,
Opp. Sanyas Ashram, Nr. M. J Library,
Ellisbridge, Ahmedabad-6.
Tel. & Fax.: +91-79-26582381-84
Contact person : Ms. Bharti Parikh
E-mail: sharepro.ahmedabad@shareproservices.com

For further assistance, please contact Mr. Ashutosh B. Bhatt, Company Secretary & Compliance Officer at the registered office of the Company or send e-mail to secretarial@bodal.com