



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

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Sec/16-17/247
Date: 16-03-2017

To,
The General Manager,
Department of Corporate Services
BSE 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 Monday, 20th March, 2017, at 12.00 noon 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 :

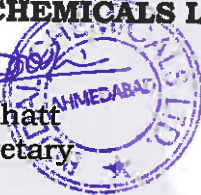
To consider and approve to make Investment in a Private Limited company and acquired stake about 70% and make Subsidiary Company of Bodal Chemicals Ltd.

Please take this information on your records.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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