

BODAL CHEMICALS LIMITED

SHAREHOLDER INFORMATION

REGISTERED & CORPORATE OFFICE

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

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	BSE Ltd. (BSE)	524370 (BSE)	INE338D01028
	NSE (National Stock Exchange of India Ltd.)	BODALCHEM (NSE)	

DEMATERIALIZATION OF SHARES & LIQUIDITY

As on 31st March, 2017, 10,75,38,725 (98.56%) equity shares were held in dematerialized form and balance 15,68,645 (1.44%) 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.

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

INVESTOR COMMUNICATION

LINK INTIME INDIA PVT. LTD

Unit: Bodal Chemicals Ltd.

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road,
Navrangpura, Ahmedabad - 380009
Tel. & Fax.: +91-79- 2646 5179
Contact person : Mr. Nilesh
E-mail: ahmedabad@linkintime.co.in

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