



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

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E-mail : bodal@bodal.com

Website : www.bodal.com



By email/Courier

Sec/15-16/49

Date: 06-07-2015

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 Board Meeting

This is to inform you that the Meeting of the Board of Directors of the company will be held on Thursday, 9th July, 2015, at 4.00 P.M. at the Registered Office of the Company, to transact the following business :

1. Consider and redemption of 2,50,00,000, 9% Non Cumulative Redeemable Preference Shares (Non Convertible) of Rs. 10/- each, subject to approval of Preference Share holders; and
2. To fix and finalize the General meeting of the Preference Shareholders of the Company.
3. Any other businesses with the permission of chair.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary

