



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@bodal.com

Website : www.bodal.com



By email/Courier

Sec/15-16/60
Date: 12-08-2015

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 Book Closure

Ref: Clause 16 of the Listing Agreement

We hereby inform to you that the Register of Members and Share Transfer Book of the company will be closed from 22nd August, 2015 to 24th August, 2015 (both days inclusive) for the purpose of payment of Interim dividend @ Rs.0.20 per equity share (i.e. 10%) on the face value of Rs.2/- per share, for the financial year 2015-16, as well as for the purpose of the 29th Annual General Meeting of the company to the shareholders whose name appear :-

- (a) As beneficial Owners at the end of 21st August, 2015 as per the list to be furnished by the Depositories in respect of the shares held in electronic form.
- (b) As members in the Register of Members of the company after giving effect to all valid share transfers in physical form which are lodged with the Company/Registrar & Share Transfer Agent on or before 21st August, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary

