



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/18-19/75
Date: 04/08/2018

To,
The General Manager,
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 inform to you that the Meeting of the Board of Directors of the company will be held on Tuesday, 14th day of August, 2018, 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:


- 1) To consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter ended on 30th day of June, 2018.
- 2) To decide date and venue of 32nd Annual General Meeting and dates of Book Closure for AGM and payment of Final Dividend for the year ended 31-03-2018.
- 3) Any other business with permission of the Chairman.

Furthermore, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading And Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company will be closed from 06th August, 2018 to 16th August, 2018 (both days-inclusive) and the trading window will re-open w.e.f. 17th August, 2018.

This is for your information and record please.

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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