



By online submission

Sec/19-20/88
Date: 12/07/2019

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: Outcome of the Board Meeting

We wish to inform you that the meeting of the Board of Directors was held on 12th July, 2019 as per notice of the meeting. The following major businesses were transacted thereat:

1. Allotted 1,50,00,000 (One Crore fifty lakhs) share warrants at Rs. 115/- per warrant convertible into Equity shares of Rs. 2/- each at a premium of Rs. 113/- per share to the Promoter(s)/Promoter Group and to Non-Promoters of the Company on the preferential basis.
2. Mr. Parin D. Shah, Independent Director of the company has tendered his resignation as a Director and member from all Committees with effect from 05-07-2019, due to coming across the opportunity(job) in government sector and as per terms and Conditions related to service of Government, he is restricted to continue as independent Director or associate with the any organization/Companies (either in Executive or Non-Executive basis). The Board discussed the matter and approved his resignation with effect from 05-07-2019.

Further, we hereby confirm that there is no other reason for resignation of Mr. Parin D. Shah apart from mentioned above and same is mentioned in the resignation letter of Mr. Parin D. Shah

Further note that the Board of Directors of the Company consist 6 Directors out of which 3 Directors are Independent Directors, after the resignation.

3. The board of Directors has reconstituted following Committees :

A. Nomination and Remuneration Committee

Mrs. Neha Huddar, Director (Independent) has been inducted as a member of Nomination and Remuneration committee. Details of Nomination and Remuneration Committee are as follows:

Sr. No	Name of Members	Nomination and Remuneration Committee	Nature of Directorship
1	Mr. Sunil K. Mehta	Chairman	Independent Director
2	Mr. Nalin Kumar	Member	Independent Director
3	Mrs. Neha Huddar	Member	Independent Director



HEAD OFFICE:

Plot No. 123-124, Phase-1,
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Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

B. Audit Committee

Mrs. Neha Huddar, Director (Independent) has been inducted as a member of Audit Committee. Details of Audit Committee are as follows:

Sr. No	Name of Members	Audit Committee	Nature of Directorship
1	Mr. Sunil K. Mehta	Chairman	Independent Director
2	Mr. Nalin Kumar	Member	Independent Director
3	Mrs. Neha Huddar	Member	Independent Director
4	Mr. Bhavin S. Patel	Member	Executive Director

C. Stake Holder's Relationship Committee :

Mr. Nalin Kumar, Director (Independent) has been inducted as a member of Stake Holders Relationship Committee. Details of Stake Holder's Relationship Committee are as follows:

Sr. No	Name of Members	Audit Committee	Nature of Directorship
1	Mr. Sunil K. Mehta	Chairman	Independent Director
2	Mr. Nalin Kumar	Member	Independent Director
3	Mr. Bhavin S. Patel	Member	Executive Director

D. Warrant Committee

Board of Directors has constituted warrant committee for the purpose of warrant conversion and other related matters to the warrants. Details of Warrant Committee are as follows:

Sr. No	Name of Members	Audit Committee	Nature of Directorship
1	Mr. Suresh J. Patel	Chairman	Chairman and Managing Director
2	Mr. Bhavin S. Patel	Member	Executive Director
3	Mr. Sunil K. Mehta	Member	Independent Director

The Board Meeting was started at 12.05 p.m. and Concluded at 12:30 p.m.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary &
Compliance Officer



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G.I.D.C, Vatva, Ahmedabad- 382 445.,
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