

By Online Submission

Sec/19-20/110
Date: 22-08-2019

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 Book Closure, E-Voting and Date of Annual General Meeting.

The 33rd Annual General Meeting of the company will be held on 20th day of September 2019 at 11.00 a.m. at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad - 380009.


We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 14th September, 2019 to Friday, the 20th September 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the company and for payment of final dividend @ Rs.0.80 i.e. 40% per Equity Share of face value of Rs. 2/- for the financial year ended on 31st March 2019, if approved at the 33rd Annual General Meeting of the company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, 13th September 2019.

Further, we pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from 9.00 a.m. on Tuesday, 17th September 2019 and ends at 5:00 p.m. on Thursday, 19th September 2019.

Further, we inform you that, Friday, 13th September 2019 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 33rd Annual General Meeting scheduled to be held on Friday, 20th day of September 2019 at 11.00 a.m.

This is for your information and record please.

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


Ashutosh B. Bhatt
Company Secretary &
Compliance officer



HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com