



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/15-16/22

Date: 20-05-2015

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 Saturday, 30th May, 2015, at 11.00 A.M. at the Registered office of the company, to transact the following business:

- 1) To consider and approve Audited Financial Results/Accounts for the quarter and financial year ended on 31st March, 2015.
- 2) To consider re-appointment of Chairman & Managing Director and Executive Directors of the company and any other business with the permission of the Chairman.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company will be closed from 21st May, 2015 to 02nd June, 2015 (both days inclusive) and the trading window will re-open w.e.f. 03rd June, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary

