



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@bodall.com

Website : www.bodal.com



By email/Courier

Sec/15-16/59

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: Outcome of the Board Meeting

A meeting of the Board of Directors was held on 12th August, 2015 at 05.30 p.m. as per notice of the meeting. The following major business was transacted thereat.

1. The Board of Directors has approved and declared Standalone un-audited financial result for the quarter ended on 30th June, 2015. The copy of said unaudited result along with Limited Review Report for the said quarterly result, as per Listing Agreement is enclosed herewith.
2. The Board of Directors has declared 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.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary

Encl : a/a



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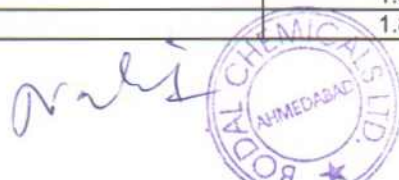
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PART I

Statement of Standalone Un-audited Financial Results (Provisional) for the Quarter Ended 30/06/2015. (Rs. in lacs)					
Sr. No.	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014	Figures for the year ended 31.03.2015
		Un-audited	Un-audited (Refer Note-4)	Un-audited	Audited
1	Income from operations				
	(a) Net Sales/Income From Operations (Net of excise duty)	24220.67	23402.22	38110.60	103580.48
	(b) Other Operating Income	391.98	81.36	416.98	950.74
	Total income from operations (net)	24612.65	23483.58	38527.58	104531.22
2	Expenses				
	(a) Cost of materials consumed	15322.76	14235.05	23019.10	60789.09
	(b) Purchase of stock-in-trade	69.65	(49.12)	212.28	2998.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	16.98	(264.71)	953.19	2004.26
	(d) Manufacturing Expenditure	2566.36	2313.06	2820.66	9483.43
	(e) Employee benefits expense	1450.88	2498.99	1224.88	5899.47
	(f) Depreciation and amortisation expense (Refer Note 3)	611.60	465.61	572.95	2224.79
	(g) Other expenses	1182.59	1791.61	1091.74	4930.20
	Total expenses	21220.82	20990.49	29894.80	88329.44
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	3391.83	2493.09	8632.78	16201.78
4	Other Income	66.92	32.17	185.33	471.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	3458.75	2525.26	8818.11	16673.57
6	Finance costs	406.19	603.46	942.67	2727.53
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	3052.56	1921.80	7875.44	13946.04
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	3052.56	1921.80	7875.44	13946.04
10	Tax expense				
	- Deferred Tax-Liability/(Assets)	68.36	622.47	158.65	1238.11
	- Income Tax	968.09	381.62	2516.17	3506.24
	- MAT Credit	0.00	0.00	0.00	0.00
	- Taxes of earlier years	0.00	0.04	0.00	0.04
11	Net Profit/(Loss) from ordinary activities after Tax (9+10)	2016.11	917.67	5200.62	9201.65
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	2016.11	917.67	5200.62	9201.65
14	Paid-up equity share capital (Face Value Rs.2/- each share)	2182.15	2182.15	2182.15	2182.15
15	Reserve excluding Revaluation Reserves				13900.51
16.i	Earnings per share (before extraordinary items) (of Rs.2/-each) (not annualised) :				
	(a) Basic	1.85	0.84	4.77	8.43
	(b) Diluted	1.85	0.84	4.77	8.43
16.ii	Earnings per share (after extraordinary items) (of Rs.2/-each) (not annualised):				
	(a) Basic	1.85	0.84	4.77	8.43
	(b) Diluted	1.85	0.84	4.77	8.43





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PART II

Statement of Un-audited Results(Provisional) for the Quarter Ended 30/06/2015

Sr. No.	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014	Figures for the year ended 31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Equity Shares	33091910	32868215	30201304	32868215
	- Percentage of shareholding	30.33	30.12	27.68	30.12
2	Promoters & Promoters group shareholding				
	a) Pledged/Encumbered				
	--Number of Shares	56909370	56909370	61269370	56909370
	--Percentage of shares (as a % of the total shareholding of Promoter & Promoter group)	74.87	74.65	77.65	74.65
	--Percentage of shares (as a % of the total share capital of the company)	52.16	52.16	56.16	52.16
	b) Non-encumbered				
	--Number of Shares	19106090	19329785	17636696	19329785
	--Percentage of shares (as a % of the total shareholding of Promoter & Promoter group)	25.13	25.35	22.35	25.35
	--Percentage of shares (as a % of the total share capital of the company)	17.51	17.72	16.16	17.72

Particulars	Quarter Ended 30/06/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil





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Notes:

- (1) The above result has been reviewed and considered by Audit Committee and subsequently approved by the Board of Directors at the meeting held on 12th August, 2015.
- (2) Limited Review has been carried out by the statutory auditor of the company as per clause 41 of the listing agreement.
- (3) The Board of Directors has declared 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.
- (4) From 1st April, 2014, new companies act, 2013 has come into the Force and as per the Schedule II of the Companies Act, 2013; company has revised the useful life of company's fixed assets for providing depreciation on it. Accordingly, carrying amount as on 1st April, 2014 has been depreciated over the remaining revised useful life of the fixed assets. Due to this change the depreciation for the quarter ended 31st March, 2015 is lower and profit before tax is higher to the extent of Rs.146.17 lacs and depreciation for the Financial year ended 31st March, 2015 is lower and profit before tax is higher to the extent of Rs. 99.01 lacs. In case of assets whose useful lives ended, the carrying value as at 1st April, 2014 amounting to Rs. 11.07 lacs (net of deferred tax Rs. 5.70 lacs) have been adjusted against the opening reserves as on 1st April, 2014 pursuant to the provisions of Schedule II to the Companies Act, 2013.
- (5) The figures for the quarter ended on 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial year.
- (6) Bodal Chemicals Ltd. has only one segment of activity named 'Chemicals' i.e. Dyes, Dye Intermediates and Basic Chemicals.
- (7) To facilitate comparison, re-grouping has been made, wherever necessary.

Date : 12th August, 2015

Place : Ahmedabad



For, BODAL CHEMICALS LTD.



Suresh J. Patel

Chairman and Managing Director

MAYANK SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

706/708-A, MAHAKANT, OPP V.S. HOSPITAL, ELLISBRIDGE,
AHMEDABAD - 380 006. PHONE (O) 2657 5642, 2657 9106
E-mail : mayankshah_ca@yahoo.co.in

To,
Board of Directors
BODAL CHEMICALS LIMITED
Plot No. 123-124, GIDC, Vatva,
AHMEDABAD -382 445.

Dear Sir,

Re: Limited Review Report on Unaudited Financial Results for the Quarter ended on 30th June ,2015

We have reviewed the accompanying statement of unaudited financial results of BODAL CHEMICALS LIMITED for the Quarter ended on 30th June, 2015 ("the Statement"), being submitted by the company pursuant to clause 41 of the listing agreements with the stock exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013, read with Rule 7 of companies(Accounts)Rules,2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, MAYANK SHAH & ASSOCIATES
(FIRM REGN. NO. 106109W)
CHARTERED ACCOUNTANTS**



M. S. Shah
**(M. S. SHAH)
PARTNER**

Mem.No. 044093

**Place : Ahmedabad
Date : 12.08.2015**