



# 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 2968

E-mail : bodal@bodai.com

Website : www.bodal.com



By online submission

Sec/16-17/64

Date: 25-07-2016

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 inform to you that the Meeting of the Board of Directors of the company will be held on Wednesday, 03<sup>rd</sup> August, 2016, at 11.00 A.M. 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 Un-audited Financial Result for the quarter ended on 30<sup>th</sup> June, 2016.
- 2) To consider and declare of 1<sup>st</sup> Interim Dividend on Equity shares, if any, for the financial year 2016-17 and any other business with the permission of the Chairman.

Further, the Company has fixed 12<sup>th</sup> August, 2016 as the "Record Date" for the purpose of payment of 1st Interim Dividend for the Financial Year 2016-17, if declared by the Board.


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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading And Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 26<sup>th</sup> July, 2016 to 05<sup>th</sup> August, 2016 (both days inclusive) and the trading window will re-open w.e.f. 06<sup>th</sup> August, 2016.

This is for your information and record please.

Thanking You,

Yours faithfully,

**For, Bodal Chemicals Ltd.**

  
Ashutosh B. Bhatt  
Company Secretary

