



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/201  
Date: 08-12-2017

To,  
The General Manager,  
Department of Corporate Services  
**BSE LTD.**  
1<sup>st</sup> 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: Compliance with regulations 47 of SEBI (LODR) Regulations, 2015**

We herewith enclose newspaper copies, for advertisement of, convening the Board Meeting of the company to be held on 13<sup>th</sup> December, 2017, for Consider and Approve Uaudited Financial Results/Accounts for quarter and Half year ended on 30<sup>th</sup> September, 2017, published in The Economic Times (English and Gujarati Edition) on 8<sup>th</sup> December, 2017.

Kindly find the said copies in order please.

Thanking You,  
Yours Faithfully,

**For, Bodal Chemicals Ltd.**

  
Ashutosh B. Bhatt  
Company Secretary



**HEAD OFFICE:**

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

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