



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/82
Date: 05/07/2019

To,
The General Manager,
Department of Corporate Services
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 BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the company will be held on Friday, 12th day of July 2019, 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:

- To consider and allot 1,50,00,000 (One Crore fifty lakhs) Equity warrants at a price of Rs. 115/- per warrant including Premium of Rs. 113/- per warrant to the Promoter(s)/Promoter Group and to Non-Promoters of the Company on the preferential basis.
- To form a "Warrant Committee" of the Company.
- To accept and take note of resignation of Dr. Parin D. Shah from the post of Director designated as Independent Director of the Company.

Further note that, Company has received resignation from Dr. Parin D. Shah, Independent Director of the Company on today i.e. 05-07-2019.

- Any other item with the permission of the Chair and Majority of Directors.

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-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
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