



By Online Submission

Sec/19-20/131  
Date: 24-09-2019

To,  
The General Manager,  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
BSE Code: 524370

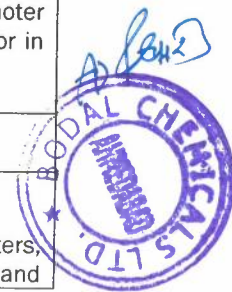
To,  
The General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
NSE CODE: BODALCHEM

Dear Sir / Madam,

**Sub: Disclosure /Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company in Bangladesh.**

As per the above captioned subject and as intimated to us today, we would like to inform you that Bodal Bangla Ltd has been incorporated in Dhaka, Bangladesh as a Subsidiary Company of Bodal Chemicals Ltd. The disclosure in the terms of Pursuant to the Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD4/2015 is given as under:

SR No.	Particulars	Details
a.	Name of the target entity, details in brief such as Size, Turnover etc.	"Bodal Bangla Limited" has been incorporated in Dhaka, Bangladesh under the laws of Bangladesh [The Companies Act (Act XVIII) of 1994] as a Private Limited company and as a subsidiary of Bodal Chemicals Limited ("the Company").  Authorized Capital: 3,000 Shares of Bangladeshi Taka ("BDT") 10,000/- per share aggregating to BDT 3,00,00,000/-  Paid up Capital: 164 Shares of BDT 10,000/- per share aggregating to BDT 16,40,000/- equivalent to Indian Rupees ("INR") 13.89 Lakhs.  Date of Incorporation: 22 <sup>nd</sup> September 2019  Turnover, size: Not Applicable (Bodal Bangla Ltd is incorporated on 22 <sup>nd</sup> September, 2019)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ Promoter group/ group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at "arms length"	This initial subscription does not fall within the purview of Related Party Transaction.  Mr. Bhavin S. Patel, who is part of promoter /promoter group of the Company, is a Director in Bodal Bangla Limited.
c.	Industry to which the entity being acquired belongs	Chemicals
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed	Main Object:  To carry on business of buyers, sellers, exporters, importers, agents, distributors, traders and



**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 9

Block No. 598/A, Village : Piludara,  
Ta. : Jambusar, Dist. Bharuch-391810.

**Tel:** 9712902058



	entity)	dealers and with organic and inorganic chemicals and petrochemicals and organometallic chemicals and chemical compounds of all kinds, synthetic chemicals, polymer chemical, rubber chemicals, agro chemicals, Industrial chemicals, fertilizers, manures, pesticides, insecticides, products, by products, derivatives, compounds and mixtures thereof and all or any formulated compositions, consisting or partly consisting of one or more of the above items and all or any converted or fabricated products, articles and substances of any one or more of the items.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not required
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed to the paid up Share Capital consisting of 163 Shares at a price of BDT 10,000/-per share for an aggregate consideration of BDT 16,30,000/-.
i.	Percentage of shareholding/ control acquired and/ or number of Shares acquired;	The Company holds 99.39% of the share capital of Bodal Bangla Limited.
j.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Bodal Bangla Limited has been incorporated on 22 <sup>nd</sup> September 2019.  Turnover: Not Applicable  Country: Bangladesh

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, BODAL CHEMICALS LTD.

Ankit S. Patel  
Executive Director  
DIN : 02173231



**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

**Tel:** +91 79 2583 5437  
2583 4223, 25831684  
**Fax:** +91 2583 5245, 25836052  
**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 9  
Block No. 598/A, Village : Piludara,  
Ta. : Jambusar, Dist. Bharuch-391810.

**Tel:** 9712902058