



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/20-21/07
Date:27/05/2020

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: OUTCOME OF BOARD MEETING

We wish to inform you that the meeting of the Board of Directors was held on 27th day of May, 2020 as per notice of the meeting at the Corporate office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad and through Audio Visual Means, to transact the following business thereat:

1. Board of Directors has approved a Scheme of Amalgamation of Trion Chemicals PVT. Ltd. (wholly owned subsidiary company) with Bodal Chemicals Ltd (BCL), subject to requisite approvals.
2. The Board of Directors has reappointed Mr. Suresh J. Patel, as a Chairman and managing Director, of the Company, for period of 3 years starting with effect from 13th May 2020, subject to approval of members in the General Meeting.
3. The Board of Directors has appointed Mr. Rajarshi Ghosh, as an Additional Director designated as a Director - HSE (Health, Safety and Environment), of the Company, for period of 5 years starting with effect from 27th May, 2020, subject to approval of members in the General Meeting. Further, Profile of the appointee is attached herewith.

The Board Meeting was started at 12.35 p.m. and Concluded at 12.45 p.m.

The Company had already implemented "Work from Home" policy for employees working at the offices and due to unavailability of full resources we hereby submit disclosure without signature (Sd/-).

This is for your information and record please.

Thanking You,
Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Sd/-
Ashutosh B. Bhatt
Company Secretary
Compliance officer



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Varva, 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 - 7

Plot No. 804, Village : Dudhwada,
Ta. : Padra - 391450.

Tel: +91 99099 50852 - 853 - 854
02662 - 277801 / 802 / 803

Fax: +91 0266 2273804

E-mail: dyes7@bodal.com

www.bodal.com

CIN No. : L24110GJ1986PLC009003



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Brief profile of Mr. Rajarshi Ghosh:

A PG Diploma in Marketing Management with a certified degree in Fire Safety Engineering with an International Certificate in Safety with more than 23 years of progressive experience in cross functional management and senior leadership roles. Well versed in EHSS (Environment, Health, Safety & Sustainability) Management, principles of Risk Management planning and implementation and management system (ISO: 9001, ISO: 14001 & ISO 45001) auditing skills. Strategic business change agent who has achieved broad based success to attain desired outcomes enhancing operational and process efficiencies aligning EHSS with the business objectives.



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