

By Online Submission

Sec/20-21/25
Date:06/07/2020

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 06th day of July 2020 as per notice of the meeting through Audio Visual Means, to transact the following business thereat:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors has approved Standalone and Consolidated Audited financial results/Statements for the financial year ended on 31st March 2020.
2. The Annual General Meeting of the Company will be held on Friday, the 20th day of August 2020 through Video Conferencing("VC") or Other Audi Visual Means ("OAVM").

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the followings:


- A. Statement of Standalone and Consolidated Audited financial results/Accounts.
- B. Auditors' Report on Standalone and Consolidated Financial Results.
- C. Declaration on the Auditors' Report for Unmodified Opinion on the Annual Accounts of the Company.

Also mention that interim dividend declared as on 12th February, 2020 of Rs.0.80 per share will be considered as final dividend.

The Board Meeting was started at 01.05 p.m. and Concluded at 02.45 p.m.

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.,
Gujarat, India.

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