



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

By online submission

Sec/19-20/27  
Date: 13-05-2019

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 Tuesday, 21<sup>st</sup> day of May, 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:

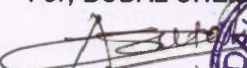
- To consider and approve Standalone and Consolidated Audited Financial Results/Statements for financial year ended on 31<sup>st</sup> March, 2019 along with auditors' report there on;
- To recommend final dividend on equity shares, if any, for the financial year 2018-2019;
- To consider to issue and allot Equity Shares upon conversion of Stock Options, Granted to the Employees under Bodal Chemicals Limited-ESOP Scheme 2017.
- To Issue Equity warrants to Promoter and Non-Promoter Group on the preferential basis, pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2018, subject to necessary approvals.
- To consider and approve draft Notice to avail consent of members through Postal Ballots.
- To appoint Scrutinizer for the Postal Ballots.
- To takeover a Company/business/partnership firm in Turkey and to make it subsidiary of Bodal Chemicals Ltd;
- Any other business with permission of the Chairman.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company is closed and the trading window will re-open w.e.f. 24<sup>th</sup> May, 2019.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For, BODAL CHEMICALS LTD.

  
Ashutosh B. Bhad  
Company Secretary &  
Compliance Officer



**HEAD OFFICE:**

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

[www.bodal.com](http://www.bodal.com)

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