



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/115
Date: 29/08/2019

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: Copies of Newspaper Advertisement for Notice of 33rd Annual general Meeting, E-Voting Information & Book Closure of the Company

We herewith enclose E-paper pages of Newspaper for advertisement of Notice of 33rd Annual General Meeting, E-Voting Information & Book Closures, published in The Economic Times (English Edition in English Language and Gujarati Edition in Gujarati Language) on 29th August 2019.

Kindly find the said E-paper pages in order please.

This is for your information and record please.

Thanking you,

Yours faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B Bhatt
Company Secretary & Compliance Officer
Encl: As Above.



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 - 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

6 MT IN 2019-20

Sugar Industry

The Numbers Tell a Tale

M Cap	Revenue	Net Profit
₹21,000 cr	₹11,041 cr	₹3,362 cr
₹1,500 cr	₹4,345 cr	₹103 cr
2014-15	2017-18	



PEs selling 6.9% for ₹93.65 crore; valuation unlikely to be more than ₹1,358 crore

Writankar Mukherjee & Gulveen Aulakh

Kolkata | New Delhi: Micromax Informatics' valuation has crashed about 93% in roughly four years from a peak of ₹21,000 crore in 2015 to less than ₹1,500 crore now, with major private equity investors including TA Associates and Sandstone Investment exiting the Indian handset maker.

PE players are selling 6.9% in the company for ₹93.65 crore to the promoters, whose holding will increase to more than 85%, Micromax said in its latest regulatory filings with the Registrar of Companies (RoC).

The four promoters — Vikas Jain, Rahul Sharma, Sumeet Kumar and Rajesh Agarwal — hold 19.57% each before the buyback and their holding will go up proportionately after the transaction is completed.

Once the poster boy of Indian smartphone industry Micromax has now been pushed to the fringes, having failed to counter the onslaught of Chinese rivals such as Xiaomi and Vivo. Its revenue had shrunk to ₹4,345 crore in 2017-18 from ₹11,041 crore in 2014-15 while net profit slumped to ₹103 crore from ₹3,362 crore during the same period. Financials for FY19 are not yet available.

"With the onslaught of Chinese companies, Micromax lost both market share and ability to make profit," said Mohit Yadav, founder of business intelligence platform Veratech Intelligence that ana-

lysed Micromax's RoC filings for ET. "In this situation, investor seems to think Micromax is unlikely to recover and hence are willing to take a dip in valuation and take a quick exit," he said.

Experts said the current valuation of Micromax will not be more than ₹1,358 crore, considering the share price for the buyback will not exceed ₹26.34 per unit. This is a fraction of the valuation in 2010 when Micromax had roped in these private equities by selling equity shares at ₹2,390.62 per share and preference shares at ₹2,812.5 per share, as per Veratech Intelligence.

Emails sent to Micromax, Sequoia Capital, Sandstone Capital, Madison India Capital and TA Associates did not elicit any response till Wednesday press time.

The following shareholders are selling their shares in Micromax in the buyback as per RoC filings: Wagner Ltd, an affiliate of TA Associates, which once owned 14.82% but has pared stake in tranches; Madison India Capital HC, which owns 0.39%; Milestone Trusteeship Services Pvt Ltd, in its capacity as a trustee of Madison India Opportunities Trust Fund that owns 2%; Sandstone Investment Partners I fund, holding 2.65%; SCI Growth Investments II, a fund of Sequoia Capital owning 0.65%; and Sequoia Capital India Investment Holdings III that has 250 residual shares.

Chinese semiconductor firm Spreadtrum Hong Kong Ltd remains invested in the firm with 1.17% stake, as per the filing.

Yadav of Veratech said Indian law does not permit sale of shares at a price below the fair market value. "Hence, Micromax's valuation will be a minimum of ₹515 crore," he said. "In 2010, the minimum valuation was anywhere between ₹1,250 crore to ₹1,450 crore."

IN THE CABINET

Bigger Bite: Apple to Sell Directly

monthly fee ranging between ₹3,999 for a period of three years which is inclusive of registration, insurance and maintenance charges, Sharma told ET. "EV (electric vehicles) is a new industry. The product has to be new and even the way we sell it has to be new," he said. "There is no down-payment. Everybody in this country will be able to afford this motorcycle." The high price-tag attached to electric vehi-

cifically to subsidise the high cost of acquisition associated with electric vehicles to boost adoption.

edition, publication date 26-08-2019, in Paragraph One, 3rd Line and in Table Column 3 at page No. 15, on behalf of Fedbank Financial Services Limited, for Demand Notice, the Demand Notice date was inadvertently mentioned as 20-08-2018 instead of 20-08-2019. For all purposes please note that the Demand Notice date would be 20-08-2019.

CENTRAL BANK OF INDIA

1911 से आपके लिए "केन्द्रित" "Central" TO YOU SINCE 1911

BRANCH: NIZAMPURA, BARODA

APPENDIX-IV (See Rule 8(1))
POSSESSION NOTICE
(FOR IMMOVABLE PROPERTY)

Whereas

The undersigned being the Authorized officer of the Central Bank of India, Nizampura Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ord. 3 of 2002) and in exercise of powers conferred under section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice Dated 06/06/2019 calling upon the borrower Mr. Ajit Madhukar Sonavane, to repay the amount mentioned in the notice being Rs. 4,55,824/- (Rupees Four Lakh Fifty Five Thousand Eight Hundred Twenty Four only) interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the full amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this day 22th August of the year 2019. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India, Nizampura Branch for an amount Rs. 4,55,824/- (Rupees Four Lakh Fifty Five Thousand Eight Hundred Twenty Four only) and interest thereon W.e.f. 06/06/2019 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part and Parcel of the property consisting of: Flat No-2, Third Floor, Siddharth Complex, Opp. Brahman Sabha Hall, Babajipura, Dandia Bazar, Vadodara. Standing In The Name: Mr. Ajit Madhukar Sonavane

Date: 29.08.2019
Place: Vadodara

Authorised Officer
Central Bank Of India

TENUGHAT VIDYUT NIGAM LIMITED

(A GOVT. OF JHARKHAND UNDERTAKING)
HINOO, DORANDA, RANCHI-834002, JHARKHAND

CIN U40101JH1987SGC013153

Date 27.08.2019

Letter No 861/19-20

TENDER NOTICE

Online tender in two parts (Part-I Technical & Commercial Bid and Part-II price Bid to be submitted in TVNL Website Only) are invited on behalf of TENUGHAT VIDYUT NIGAM LIMITED, Ranchi from reputed, experienced and financially sound firms for under mentioned work at TTPS, Lalpania.

Sl. No.	NIT NO.	RFX NO.	Description	Last date & Time of Bid Submission	Due date & Time of opening of Part-I
01.	NIT No. 036/EM/P/TVNL/RAN/2019-20	1000002333	Supply of SKF make Bearing for CW Motor and AIR Compressor Motor at TTPS, Lalpania.	18th September, 2019 upto 14:00 Hrs	18th September, 2019 at 16:00 Hrs

Bid documents are to be submitted online through SAP webdispacher.tvnl.in/srmpnd up to last date and time of bid submission. The tender documents can be downloaded from our website www.tvnl.in

Sd/-
(R. Ranjan)

PR 215532 Tenughat Vidyut Nigam Ltd.(19-20)D

बुद - बुद नहीं बरतेंगे तो बुद को तरसेंगे

Electrical Sptd. Engineer (C&M-I)

FEUD WITHIN INDIGO

Promoters Smoke

Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Email: einward.ris@karvy.com

FOR AXIS BANK LIMITED

Girish Koliyote
Company Secretary

DATE: 28-08-2019
PLACE: AHMEDABAD



BODAL CHEMICALS LTD.
Reg. Office: Plot No. 123 & 124, Phase-I, G.I.D.C., Vatva, Ahmedabad-382 445. CIN: L24110GJ1986PLC009003

NOTICE OF AGM, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given to the members that the 33rd Annual General Meeting of the company will be held on Friday, the 20th day of September, 2019 at 11.00 a.m. at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad - 380009, to transact the business as set out in the Notice of the AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR), Regulations 2015, the Register of Members and Share Transfer Book of the company will be closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the company and for payment of final dividend @ Rs.0.80 i.e. 40% per Equity Share of face value of Rs.2/- for the financial year ended on 31st March, 2019, if approved in the Annual General Meeting of the company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, 13th September, 2019. As per section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their votes by electronic means on the resolution set forth in the Notice of AGM. The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:

Date Completion of sending Notices: 28th August, 2019
Cutt off date for E-Voting: 13th September, 2019

Commencement of remote E-Voting: 17th September, 2019 at 9.00 A.M. (IST)
End of E-Voting: 19th September, 2019 at 05.00 P.M. (IST)

Voting through electronic means shall not be allowed beyond the above mentioned time. Electronic copies to the Notice of AGM and Annual Report have been sent to the members whose email-IDs are registered with the depositories/Companies. Physical copies of the Notice of AGM and Annual Report have been sent to the Members, whose E-mails are not registered with the company, at their registered address through the permitted mode on or before 28th August, 2019.

Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for remote e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members can opt for only one mode of voting, i.e., remote e-voting or poll voting shall prevail and votes cast through poll paper shall be treated as invalid. The Notice of Annual General Meeting and Annual Report of the Company is available on the website of the Company i.e. www.bodal.com.

For the instruction of E-Voting, Shareholders may go through the instruction in the Notice of the Annual General Meeting of the Company. Queries/ grievances relating to E-Voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manual for help section or write an email to helpdesk.evoting@cdslindia.com.

Date : 28-08-2019
Place : Ahmedabad

By order of the Board of Directors
For Bodal Chemicals Ltd.
Ashutosh B. Bhatt (Company Secretary)

Table with multiple columns for various derivatives like F&O, F&O, and F&O. Columns include instrument names, lot sizes, and prices. Includes a section for 'સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા' (Central Bank of India) with details on its derivatives trading.

Table with columns for 'બેંક ઓફ ઈન્ડિયા' (Bank of India) derivatives. Columns include instrument names, lot sizes, and prices. Includes a note about the bank's derivatives trading.

Advertisement for Bank of India (BOI) derivatives trading. Includes the BOI logo, contact information for Rajkot, and details about the derivatives trading platform.

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Table with columns for 'બેંક ઓફ ઈન્ડિયા' (Bank of India) derivatives. Columns include instrument names, lot sizes, and prices.

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or to the Registrar's Office at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue duplicate certificates after expiry of 15 (Fifteen) days.

Advertisement for BODAL CHEMICALS LTD. Includes the company logo, contact information, and details about their products and services.

Advertisement for 'સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા' (Central Bank of India). Includes the bank's logo, contact information for Rajkot, and details about its derivatives trading services.

Advertisement for 'બેંક ઓફ ઈન્ડિયા' (Bank of India) derivatives trading. Includes the BOI logo, contact information for Rajkot, and details about the derivatives trading platform.

Advertisement for BODAL CHEMICALS LTD. Includes the company logo, contact information, and details about their products and services.