



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/54
Date: 29/05/2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
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,

Sub: Submission under Regulation 47 of SEBI (LODR) Regulations, 2015

We herewith enclose newspaper copies with respect to details for Special Resolution in regard to Issue convertible warrants to Promoter and/or Promoter Group and Non-Promoter Group of the Company pass through Postal Ballot, published in the News papers as per the following details:

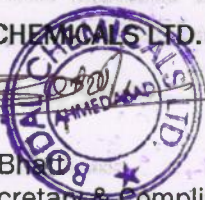
NAME OF NEWS PAPER	EDITION	DATE	PAGE NO.
The Economic Times	English	28 th May, 2019	14
The Economic Times	Gujarati	28 th May, 2019	3

Kindly find the said copies in order.

Yours Faithfully,

For, BODAL CHEMICALS LTD.

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



HEAD OFFICE: Ashutosh B. Bhatt

Plot No. 123-124, Phase-1, Company Secretary & Compliance Officer
G.I.D.C., Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodol.com

Loss widens to ₹7,963 Cr in March Qtr

(RCom) widened its loss to Rs 7,963 crore for the January to March quarter when compared to the previous quarter, when it posted a loss of Rs 340 crore. The bankrupt

Anil Ambani-owned telecom operator under the reins of an interim resolution professional is unsure if it can continue under the burden of losses and liabilities.

60% Plan to Take the Plunge in 2019

From Page 1

Housing sales in the March quarter surged 71% to 78,520 units in the top seven cities from 46,000 in the same period two years ago. While the top seven cities saw a cumulative drop of 16% in overall unsold housing stock in the past two years, Bengaluru saw the sharpest decline.

Housing inventory was slashed by 44% — to 66,820 units in the March quarter from 118,700 units two years ago.

Hyderabad followed with a 21% decline in the same period.

That uptick was reflected in the earnings of India's largest realty developer DLF — it posted net sales of Rs 2,435 crore in FY19 against Rs 1,000 crore a year ago.

"Certainty seems to be returning to the market with lower home loan rates and

steady growth in the overall economy that is giving confidence to home buyers," said DLF CEO Rajeev Talwar. "To avoid risks associated with execution and financing, home buyers are now favouring nearly completed or ready-to-move-in apartments."

Delhi-NCR saw unsold stock decline by a significant 18% during the two-year period, leaving behind heavyweight markets such as the Mumbai Metropolitan Region (MMR), which cleared a mere 4% of its inventory. In short, NCR has halved its unsold housing inventory overhang from 90 months to 45 months in the two years. Anarock's recent Consumer Sentiment Survey confirmed that over 60% of prospective buyers plan to take the property plunge in 2019.

Apart from favourable property prices,

GST rate cuts and multiple sops for first-time and budget home buyers played key roles in this improvement.

The government further reduced GST rates on affordable homes to 1% from 8%, albeit without the facility of input tax credit (ITC), earlier this month. GST on other projects was slashed to 5% from 12%. Since December, the Reserve Bank of India has reduced the benchmark rate by 50 basis points to 6%, leading to expectations that housing loan interest rates would drop.

Mortgage rates have dropped after the period under review. Earlier this month, the State Bank of India (SBI) reduced its marginal cost-based lending rate (MCLR) by 5 bps across all tenors. This was the second rate cut by the country's largest lender in a month.

Office: Trishul, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-6.
 SECTION: 1st Floor, Balleshwar Avenue, S G Highway,
 Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380 054.

DEMAND NOTICE

Notice referred to as "the Bank") having its Registered Office at Trishul, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad 380006, Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054, and do hereby give the Notice under Section 13(2) of the borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the same, they have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset (NPA) in accordance with the guidelines issued by Reserve Bank of India, consequent to the Authorised Officer of Axis Bank Ltd. under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 issued demand notices to the borrowers/guarantors/mortgagors mentioned herein below under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to the contractual rate, costs, charges and incidental expenses etc however the notices were returned un-served and as such they are

Co - Borrower Name and Address	Loan Amount (In Rs.)	Date of NPA & Demand Notice	Outstanding Amount (Rs.) as per Demand Notice	Description of the Mortgaged Property / Secured Assets
BEN HAI (Co-Borrower) RANG RANG Y, NR RAJPUTI, NAVA BAJAR, 391240 SAR - 1, JAGAR, KARJAN	Rs.1090352/- HOME LOAN (POWER HOME BRE)	02-04-2019 & 13-05-2019	Rs.1066643/- HOME LOAN (POWER HOME BRE)	All That Pieces And Parcels Of Immovable Property Comprising Of Residential Plot Constructed On N.a. Land Of Plot No-4-a, In Residency Scheme Known As "shree Rang Residency" Admeasuring Open Plot Area - 72.06 Sq. Mt. Built Up Area Of Firstfloor Adm - 24.85 Sq Mtr. And Cabin Built Up Area Adm - 4.44 Sq Mtr. Total Built Up Area Adm - 54.14 Sq Mtr. On Revenue Survey No.303/1+2, Of Moje Village Karamsad, Taluka - Anand, Sub Registration District & District Anand. And Bounded Asunder : Surroundings : North : road. South : plot No A/6/2., East: Plot No A/3/1., West: plot No A/3/3.
	Rs.220000/- HOME LOAN (POWER HOME BRE) TOP UP		Rs. 215790/- HOME LOAN (POWER HOME BRE) TOP UP	

Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice

Sd/- Authorised Officer, Axis Bank

PHOENIX ARC PRIVATE LIMITED

DANI CORPORATE PARK, 158, C.S.T ROAD, KALINA, SANTACRUZ (E), MUMBAI -400098

VS. PHOENIX ARC PVT LTD (ACTING AS A TRUSTEE OF PHOENIX TRUST FY 19-5 SCHEME K) UNDER THE FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 AND IN EXERCISE OF THE POWERS WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ISSUED DEMAND NOTICES TO THE AS DETAILED HEREUNDER, CALLING UPON THE RESPECTIVE BORROWERS, CO-BORROWERS, GUARANTORS SAID NOTICES WITHIN 60 DAYS FROM THE DATE OF RECEIPT OF THE SAME. THE SAID BORROWERS, CO-BORROWERS, GUARANTORS AND OFFICER OF THE COMPANY HAS TAKEN POSSESSION OF THE PROPERTY DESCRIBED HEREUNDER IN EXERCISE OF ON 13(4) OF THE SAID ACT R/W RULE 8 OF THE SAID RULES ON THE DATES MENTIONED ALONGWITH. THE S IN PARTICULAR AND PUBLIC IN GENERAL ARE HEREBY CAUTIONED NOT TO DEAL WITH THE PROPERTIES AND BE SUBJECT TO THE CHARGE OF M/S. PHOENIX ARC PVT LTD. (ACTING AS A TRUSTEE OF PHOENIX TRUST FY 19-5 SCHEME K) WITH FUTURE INTEREST, COSTS AND CHARGES FROM THE RESPECTIVE DATES.

RS, GUARANTORS, PROPERTIES MORTGAGED, NAME OF THE TRUST, OUTSTANDING DUES, DEMAND NOTICES SAID THERE UNDER ARE GIVEN AS UNDER:

Sl. No.	DETAILS OF THE SECURITIES	1. DATE OF POSSESSION 2. DEMAND NOTICE DATE 3. AMOUNT DUE IN RS.
1	SHOP ADMEASURING 415 SQ. FT. BUILT UP AREA ON MEZZANINE FLOOR OF SHRI COMMERCIAL COMPLEX LYING AND BEING ON TOTAL LAND ADMEASURING 165-40 SQ. MTS. OF RAJKOT CITY SURVEY WARD NO. 6, CITY SURVEY NO. 673(P) OPPOSITE RAJKUMAR COLLEGE GROUND, RASHTRIYA SHALA ROAD, REGISTRATION DISTRICT, SUB DISTRICT RAJKOT. PROPERTY BOUNDARIES NORTH : DR. YAGNIK ROAD, SOUTH : DRAINAGE, EAST : PUBLIC STREET, WEST : ROAD NAME OF THE MORTGAGOR: SANJAYBHAI KUMAR BHAI SOLANKI	1) 23.05.2019 2) 21.02.2019 3) RS. 34,10,723/- (RUPEES THIRTY FOUR LAKH TEN THOUSAND SEVEN HUNDRED TWENTY THREE ONLY) AS OF 21.02.2019 WITH FURTHER INTEREST @10% PER ANNUM FROM 22.02.2019 ALONGWITH COSTS AND CHARGES UNTIL PAYMENT IN FULL.

AUTHORISED OFFICER FOR PHOENIX ARC PVT. LTD. (ACTING AS A TRUSTEE OF PHOENIX TRUST FY 19-5 SCHEME K)

MR. ANUJ BHASIN (+91 9726417250) & MR. RAVINDER GODARA (+91 9983999074)

POSSESSION NOTICE

BODAL CHEMICALS LTD.
 Regd Office: Plot No 123 & 124 Phase -1 GIDC, Vatva, Ahmedabad.
 Ph. : 25835437 • Email : secretarial@bodal.com • Website : www.bodal.com
 CIN: L24110GJ1986PLC009003

NOTICE

Notice is hereby given to the Members of the Company that the Company has on Saturday 25th May, 2019 completed the dispatch of Postal ballot Notice ("Notice") along with the Explanatory Statement and the Postal Ballot Form to the members of the Company for their approval to create, offer, issue and allot, on preferential basis, in one or more tranches, upto 1,50,00,000 (One Crore Fifty Lakhs) convertible Warrants, to the promoter and/or promoter group and to non-promoter group of the Company as more particularly mentioned in the explanatory statement setting out material facts, entitling the warrant holder to apply for and get allotted one equity share of face value of Rs. 2/- (Rupees Two only) each fully paid-up against each warrant within 18 (Eighteen) months from the date of allotment of warrants, at a price as may be determined in accordance with the Regulation 164 of Chapter V of the SEBI (ICDR) Regulation, 2018 ("Warrant Issue Price") and in this regard we wish to inform you that the "Relevant Date" for this purpose in terms of Regulation 161 of the SEBI (ICDR) Regulations, 2018 is Monday 27th May, 2019, being the date 30 (Thirty) days prior to the date on which this resolution is deemed to have been passed, i.e., the last date specified for receipt of the duly completed Postal Ballot Forms/e-voting, i.e., Wednesday 26th June, 2019 and accordingly the minimum price calculated in accordance with the provisions of Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 is Rs.113.44/- per warrant ("minimum price").

It is accorded to issue 1,50,00,000 number of warrants at the issue price of Rs.115/- per warrant, convertible into equivalent number of equity shares of Rs. 2/- each to the proposed allottees, to be allotted within 18 months from the date of allotment of the said convertible warrants in one or more tranches, subject to the Special Resolution being passed by the Members of the Company through postal ballot notice dated 21st May, 2019 and in accordance with the applicable law.

Place : Ahmedabad
 Date : 27.05.2019

For, BODAL CHEMICALS LIMITED
 Sd/-
 Sureshbhai Jayantibhai Patel
 Managing Director (DIN: 00007400)

For Agreements on or after May 7

From Page 1

"DTs shall disclose the nature of compensation arrangements with clients on their websites, including minimum fee to be charged and factors determining the same," Sebi said in a late Monday circular posted on its website.

The regulator said these moves are aimed at further securing the interests of investors in listed debt securities. Additional safeguards for bond holders come into play for all agreements made on or after May 7, 2019.

If there is a delay in listing the debt securities beyond 20 days from the date of allotment, the company will have to pay a penal interest of 1% a year over and above the coupon rate from the expiry of 30 days, until the listing of the securities in favour of the investor. DTs will also have to display the details of

interest and redemption due to debenture holders on all issues during a financial year. "DTs shall also update the status of payment ISIN-wise against such issuers not later than one day from the due date. In case the payment is made with a delay by the issuer, DTs shall update the calendar specifying the date of such payment, with a remark 'delayed payment'," said the Sebi circular.

The regulator also said share transfer agents and companies will have to forward the details of debenture holders to DTs at the time of allotment so that the trustee can keep the records updated.

Additional safeguards for bond holders come into play for all agreements made on or after May 7, 2019

Experiencing exponential growth of equity shares in ratio 1:1

Honeywell Brand Licensing (in India & Middle East)

in Crores except EPS)

Particulars	Year Ended 31-03-2019 (Audited)	Year Ended 31-03-2018 (Audited)
Revenue	370.71	250.96



Creative Peripherals



Imaging

KOLKATA MUNICIPAL CORPORATION e-TENDER
ABRIDGED NIT
 The D. G. (Mech.), KMC invites tender online percentage rate two bid system for the following work :
 NIT No. : KMC/ASPH/P.B./PR-12/2018-19
 Name of Work : Contractual operation and daily maintenance of departmental tipper trucks (Eicher, TATA, Mahindra) of Roads Mechanical Deptt. P.B.;
 Estimated cost : ₹ 9,25,639.79; Earnest Money : ₹ 19,000/-; Period of completion : 182 Days. Last date and time of submission of Bid : 18.06.2019 - 12.00 Noon; The bid forms and other details are available on and from 28.05.2019 (09.00 AM) from the website <https://wbenders.gov.in> (70/19-20)

Specific Permissions from PNF

From Page 1

The PNF, which is the country's financial prosecutor, would be required to intervene and give specific permissions in any matter related to bribery or corporate governance in which a French company is involved, sources said.

ET was first to report on October 29 that the ED had reopened an earlier case and co-

Strategic Alliance Management Services Pvt. Ltd. (SAM)

