By Online submission

Sec/19-20/197
Date: 06-02-2020

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/madam

Sub: Copies of Newspaper Advertisement for Notice of Board Meeting dated 12th February 2020

Pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, We herewith enclosing copy of the Notice of Board Meeting dated 12th February 2020 of the Company published in the News Paper. Details of the same as below:

<table>
<thead>
<tr>
<th>Name of Newspaper</th>
<th>Edition</th>
<th>Date of Published</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Economic Times</td>
<td>English</td>
<td>06-02-2020</td>
<td>11</td>
</tr>
<tr>
<td>The Economic Times</td>
<td>Gujarati</td>
<td>06-02-2020</td>
<td>04</td>
</tr>
</tbody>
</table>

This is for your information and records.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatia
Company Secretary
Encl./a/a
Oil PSUs Plan ₹1L Cr Capex for FY21

Sanjeev Choudhary

ONGC Videsh, the unit infrastructure. HPCL's capex of environmental installations is about ₹32,500 crore, while for Oil and Natural Gas Corporation's expenditure is ₹14,000 crore.

ONGC's spending budget for 2020-21 is about 3.7% higher according to the budget. ONGC's capex of ₹98,520 crore in annual dividend from the broadlier market.

Companies: Pursuit of Profit

Govt Wants IOC to Consider Buying Back 3% of Its Shares

Sundaram-Clayton Limited

Regd office: “Chaitanya”, No.12, Khader Nawaz Khan Road, Chennai 600 006
Tel: 044-2833 2115 Fax: 044 - 2833 2113
Website : www.sundaram-clayton.com Email : corpsec@scl.co.in

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

For the Quarter and Nine Months ended 31st December 2019

S. No. Particulars Standalone Quarter ended Nine Months ended Quarter ended Consolidated Quarter ended Nine Months ended Quarter ended

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Total Income</td>
<td>307.85</td>
<td>1,029.37</td>
<td>516.90</td>
<td>5,004.85</td>
<td>15,551.97</td>
</tr>
<tr>
<td>Net Profit before tax (after Exceptional Items)</td>
<td>4.55</td>
<td>18.72</td>
<td>59.48</td>
<td>282.30</td>
<td>774.19</td>
</tr>
<tr>
<td>Net Profit before tax (after Exceptional Items)</td>
<td>0.24</td>
<td>7.34</td>
<td>59.48</td>
<td>201.95</td>
<td>762.81</td>
</tr>
<tr>
<td>Net Profit after tax (after Exceptional Items)</td>
<td>0.41</td>
<td>6.66</td>
<td>50.28</td>
<td>158.54</td>
<td>576.44</td>
</tr>
<tr>
<td>Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)</td>
<td>14.90</td>
<td>(19.44)</td>
<td>44.54</td>
<td>188.93</td>
<td>522.10</td>
</tr>
<tr>
<td>Equity share Capital (Face value of Rs. 5/-each)</td>
<td>10.12</td>
<td>10.12</td>
<td>10.12</td>
<td>10.12</td>
<td>10.12</td>
</tr>
<tr>
<td>Earnings Per Share (Face value of Rs.5/-each) (not annualised) (in Rs.)</td>
<td>0.20</td>
<td>3.29</td>
<td>24.85</td>
<td>43.91</td>
<td>162.07</td>
</tr>
<tr>
<td>Earnings Per Share (Face value of Rs.5/-each) (not annualised) (in Rs.)</td>
<td>0.20</td>
<td>3.29</td>
<td>24.85</td>
<td>43.91</td>
<td>162.07</td>
</tr>
</tbody>
</table>

Notes:
1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.sundaram-clayton.com).
2. The Standalone figures of Total Income for the quarter and nine months period ended 31st December 2019 includes dividend received from a subsidiary of Rs. 57.27 Cr. For the quarter and nine months period ended 31st December 2018, dividend declared by the subsidiary is yet to be received.
3. The Company has prepared these standalone and consolidated financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
4. Effective 1st April 2019, the Company has adopted Ind AS 116 "Leases", using the modified retrospective approach and has recognised the effect of the cumulative adjustment in the opening balance of retained earnings, on the date of initial application (1st April 2019). Comparative numbers in the previous year have not been restated.

For Sundaram-Clayton Limited