

By online submission

Sec/24-25/66
Date: 02/09/2024

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 38th Annual General Meeting, E-Voting Information and Book Closures of the Company.

We herewith enclose Scan copy of Newspaper for advertisement of Notice of 38th Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English Edition in English Language at page no. 05 and Financial Express Gujarati Edition in Gujarati Language at Page no.20) on Monday, 02-09-2024.

Kindly find the said scan copies of Newspapers for your information and records.

Thanking you,

Yours faithfully,

For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary
Encl: As Above.

