



Bodal Chemicals Ltd.

COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/34

Date: 21-05-2019

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: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the Board of Directors in their meeting held on 21st May, 2019 decided to issue 1,50,00,000 (One crore Fifty Lacs) Equity Warrants to Promoter(s)/ Promoters Group and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018, subject to necessary approvals.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Type of securities proposed to be issued:</u> Equity Warrants	Occurrence of event: 21.05.2019
b.	<u>Type of issuance</u> Preferential allotment	Date of Disclosure: 21.05.2019.
c.	<u>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</u> 1,50,00,000 Equity Warrants	
d.	<u>Preferential issue</u> i. <u>Name of the proposed allottees</u> <u>Promoter(s):</u> 1. Suresh J Patel <u>Promoter Group:</u> 2. Ankit S Patel	



HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

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<p>Non Promoter Group</p> <ol style="list-style-type: none">3. Dhaval Kamleshbhai Shah4. Sandip Kamleshbhai Shah5. Kamlesh Ratilal Shah6. Binaben Sandipbhai Shah7. KIFS Commercial through its Partner KIFS TRADE CAPITAL PRIVATE LIMITED<ul style="list-style-type: none">• Mr. Vimal P. Khandwala• Ms. Minaxi P. Khandwala• Sandeep P. Shah• Pramod P. Shah• Kalpana P. Shah• Mr. Rajesh P. Khandwala• Kinnary J. Khandwala• Priyanka Vimal Khandwala• Jayesh Parmanand Khandwala• Sunil Lalbhai Kajiwala8. Shaishav Rakeshkumar Shah9. Rakesh Ramanlal Shah	
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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, BODAL CHEMICALS LIMITED

Ashutosh B Bhatt
Company Secretary & Compliance Officer



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