



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/19-20/73
Date: 25/06/2019

To,
The General Manager,
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,

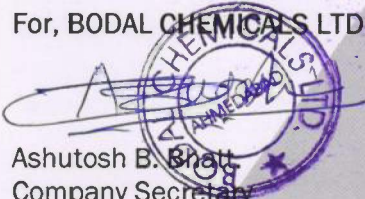
SUB: CORRIGENDUM TO POSTAL BALLOT NOTICE:

We are herewith submitting revised corrigendum to Postal Ballot Notice dated 21st May, 2019.

Kindly find the same and take note in your record.

Thanking You,

For, BODAL CHEMICALS LTD


Ashutosh B. Sheth
Company Secretary
Encl: As Above.

HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

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E-mail: bodal@bodol.com

BODAL CHEMICALS LIMITED

Regd. off: Plot No 123 and 124 Phase -1 GIDC Vatva Ahmedabad-382445

CIN: L24110GJ1986PLC009003 Phone No. +91-79 25835437,

Email: secretarial@bodal.com, Website: www.bodal.com

CORRIGENDUM TO POSTAL BALLOT NOTICE

Corrigendum to notice dated 21st May, 2019 to pass the special resolution specified in Item No.2. This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Postal Ballot Notice dated 21/05/2019 along with Corrigendum Notice dated 15/06/2019 which have been sent to all the members through E-mail whose email IDs are registered with the Company/Depository Participants(s) for communication purpose and through courier whose E-mail ids are not registered with the Company/Depository Participants(s). However, it has come to notice that the said notice should contain the details as per Regulation 163 (1) (e) related to “time frame within which the preferential issue shall be completed” of ICDR Regulations, 2018 in the Explanatory statement of the postal ballot notice.

In compliance to Regulation 163 (1) (e) of the SEBI ICDR Regulations, 2018, “time frame within which the preferential issue shall be completed” in the Explanatory statement of the postal ballot notice is to be added in Point 15 of the Explanatory statement of special resolution specified in Item No.2 of the postal ballot notice and shall be read as follows:

15. Time frame within which the preferential issue shall be completed;

Within 15 days after receiving in-principle approval letter from stock exchanges ***OR*** 26.06.2019 the date on which this resolution is deemed to have been passed (the last date specified for receipt of the duly completed Postal Ballot Forms/e-voting), whichever is later.

This Corrigendum shall be read with the Postal ballot Notice dated 21st May, 2019 along with Corrigendum Notice dated 15th June, 2019.

We regret the inconvenience caused to all the Members of the Company.

Place: Ahmedabad
Date: 25/06/2019

For, BODAL CHEMICALS LIMITED

Sd/-
Sureshbhai Jayantibhai Patel
Managing Director
(DIN: 00007400)