



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/20-21/06  
Date: 21/05/2020

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> day of May 2020, at the Corporate office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad or through Audio Visual means, to transact the following business:


1. To consider amalgamation of Trion Chemicals Pvt. Ltd. (wholly owned subsidiary company) having Registered office at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad with our company subject to approval of NCLT(or NCLAT) of Gujarat and other regulatory authorities and to carry out all other work relating to amalgamation including approval of draft scheme of amalgamation;
2. To consider and approve reappointment of Mr. Suresh J. Patel as Chairman and Managing Director and fix his remuneration.
3. To consider and approve appointment of additional director to be designated as Director - HSE on the Board of the Company.
4. Any other business with permission of the Chairman.

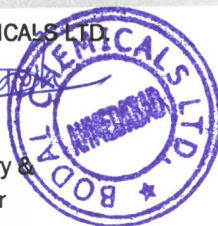
This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.

  
Ashutosh B. Bhatt  
Company Secretary &  
Compliance Officer



**HEAD OFFICE:**

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

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 7

Plot No. 804, Village : Dudhwada,  
Ta. : Padra - 391450.

**Tel:** +91 99099 50852 - 853 - 854  
02662 - 277801 / 802 / 803

**Fax:** +91 0266 2273804

**E-mail:** dyes7@bodal.com

[www.bodal.com](http://www.bodal.com)

CIN No. : L24110GJ1986PLC009003