

By Online Submission

Sec/22-23/22
Date:27/05/2022

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: TYPOGRAPHICAL CORRECTION IN PUBLISHED OUTCOME OF BOARD MEETING.


In Continuation of our Outcome of Board Meeting, published vide letter No. Sec/22-23/19 dated 27th May 2022, there is a typographical error under item no. 3 of published outcome. Hence, we hereby submit revised item No. 3 with Correct details.

Board of Directors has constituted a committee to discover, study and explore opportunities for inorganic growth having direct or indirect synergies with the business model of the Company. Details of the committee members are as follows:

Sr. No.	Name of Members	Role in Committee	Nature of Directorship
1	Mr. Bhavin S Patel	Chairman	Executive Director
2	Mr. Ankit S Patel	Member	Executive Director
3	Mr. Sunil K Mehta	Member	Independent Director
4	Mr. Mayur B Padhya	Member	Chief Financial Officer

Kindly update in your records.

Thanking You,
For, **BODAL CHEMICALS LTD.**


Ashutosh B. Bhatt.
Company Secretary

