



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

By Online Submission

Sec/21-22/17  
Date: 09/06/2021

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: Outcome of Board Meeting**

We wish to inform you that the meeting of the Board of Directors was held on 09<sup>th</sup> June, 2021 at the Corporate office of the company through Other Audio Visual Means (OAVM) and transacted following business thereat:

1. Board of Directors has approved to give Corporate Guarantee to SENER BOYA KIMIYA TEKSTIL SAN. VE. TIC. A.S. ("SENER"), Subsidiary Company of Bodal Chemicals Ltd ("BODAL"), against the Loan taken by SENER at Turkey. BODAL will issue/provide Corporate Guarantee in Indian Rupees to the extent of INR. 220.55 Million.

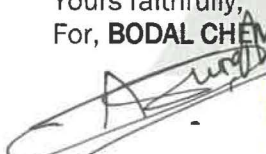

The Board Meeting was started at 03.16 p.m. and Concluded at 4.00 p.m.

This is for your record please.

Thanking you,

Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Ashutosh B Bhatt  
Company Secretary

**HEAD OFFICE:**

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

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