

By online submission

Sec/23-24/66
Date: 05/09/2023

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: Copies of Newspaper Advertisement for Notice of 37th Annual General Meeting, E-voting Information and Book Closures of the Company.

We herewith enclose Scan copy of Newspaper for advertisement of Notice of 37th Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English Edition in English Language at page no.3 and Financial Express Gujarati Edition in Gujarati Language at Page no. 5) on Tuesday, 05th September 2023.

Kindly find the said Scan copies of Newspapers for your information and records.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary
Encl: As Above.



HEAD OFFICE:

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

Tel: +91 79 2583 5437

2583 4223, 25831684

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E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2

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Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



