



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/19-20/152
Date: 08-11-2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
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 Board Meeting dated 14th November 2019

Pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclosing copy of the Notice of Board Meeting dated 14th November, 2019 of the Company published in the News Papers. Details of the same as below;

NAME OF NEWS PAPER	EDITION	DATE	PAGE NO.
The Economic Times	English	06-11-2019	14
The Economic Times	Gujarati	06-11-2019	9

This is for your information & records

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary
Encl: a/a

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 - 9
Block No. 598/A, Village : Piludara,
Ta. : Jambusar, Dist. Bharuch-391810.

Tel: 9712902058

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Sl. No.	Particulars	Statement of Income and Expenditure						Date	
		30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2018 (Unaudited)	Year to date (Unaudited)	Year Ended (Audited)	Quarter Ended 30-09-2018 (Unaudited)	Year to date (Unaudited)	Year Ended (Audited)
1	Total income from operations	1,332.35	1,209.94	1,641.16	2,342.29	3,245.92	5,816.02	1,332.35	2,342.29
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	87.63	66.73	345.91	184.36	620.23	819.37	87.67	66.73
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	87.63	66.73	345.91	184.36	620.23	819.37	87.67	66.73
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	81.66	66.43	296.33	145.29	491.85	741.17	63.44	296.33
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	70.52	57.37	275.01	127.79	382.32	679.64	73.73	60.28
6	Equity Share Capital	155.42	155.42	155.42	155.42	155.42	155.42	155.42	155.42
7	Other equity (excluding Revaluation Reserves) (not amortised) (for continuing operations)						4,641.68		
(a) Basic (₹)	5.37	4.27	19.06	9.54	31.00	47.63	5.47	4.47	19.20
(b) Diluted (₹)	5.37	4.27	19.06	9.54	31.00	47.63	5.47	4.47	19.20

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The above is an extract of the detailed format of Quarterly / Half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half yearly Financial Results are available on the Stock Exchange website (<http://www.msebodia.com> and <http://www.bseindia.com>) and on the Company's website (<http://www.gnfc.in>).

2 The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting.

