

BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodol.com

Website : www.bodal.com



By e-mail/Courier

Sec/15-16/128

Date : 14-12-2015

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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,

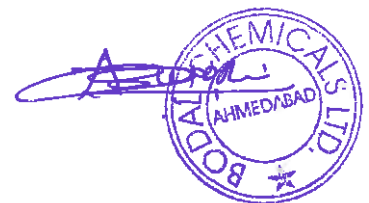
Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With captioned to the above said subject and Pursuant to the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 04th Day of November, 2015 have singly authorized following Key Managerial Personnel to for the purpose of determining and deciding the Materiality of an Event or Information:

Sr. No.	Name	Designation
1	Mr. Suresh J. Patel	Chairman and Managing Director
2	Mr. Bhavin S. Patel	Executive Director
3	Mr. Mayur B. Padhya	Chief Financial Officer

Further, Following Key Managerial Personnel are authorized for making disclosures to the stock exchanges for the above said purpose:

Sr. No.	Name	Designation
1	Mr. Suresh J. Patel	Chairman and Managing Director
2	Mr. Bhavin S. Patel	Executive Director
3	Mr. Mayur B. Padhya	Chief Financial Officer
4	Mr. Ashutosh B. Bhatt	Company Secretary and Compliance Officer





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Contact Details of the Key Managerial personnel :

BODAL CHEMICALS LTD.

Plot No. 123-124,

Phase-I, G.I.D.C.,

Vatva,

Ahmedabad-382445

Phone Number : 079-2583 4223

E-mail : secretarial@bodal.com

This is for your information and record please.

Yours faithfully,

For, **BODAL CHEMICALS LTD.**




Ashutosh B. Bhatt

Company Secretary