

By Online submission

Sec/16-17/158 Date: 23-11-2016

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: Update on Scheme of Amalgamation of M/s. Bodal Agrotech Ltd with M/s. Bodal Chemicals Ltd.

Pursuant to the Regulation 30 of SEBI (LODR), Regulation, 2015 and in continuation of earlier communication on the above said matter, we would like to inform you that Hon'ble High Court of Gujarat vide its Oral Order dated 11th November, 2016 (received on 23td November, 2016) approved the Scheme of Amalganiation M/s. Bodal Agrotech Ltd with M/s. Bodal Chemicals Ltd. The Appointed date of Scheme of Amalgamation is 01-04-2016

Further, Company is awaiting the certified copy of the Order of Hon'ble High Court of Gujarat for further action

This is for your information and record please.

Thanking You,

Yours faithfully,

Ashutosh B. Bhat

Company Secretary

For, BODAL CHEM

**HEAD OFFICE:** 

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