



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/17-18/155
Date: 07-10-2017

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: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR.

This is inform to you that the company has received resignation from Mr. Surendra N. Shah from the post of Director designated as Independent Director of the company.

Further, Board of Directors of the company, inter alia, will take note of resignation of Mr. Surendra N. Shah from the post of Director designated as Independent Director of the company in the subsequent Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.


Suresh J. Patel
Chairman and Managing Director



HEAD OFFICE:

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