



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/17-18/162
Date: 10/10/2017

**The National Stock Exchange of India
Limited**

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company symbol: BODALCHEM

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security code no.: 524370

Subject: Proposed qualified institutions placement of equity shares of face value Rs. 2 each (the "Equity Shares") by Bodal Chemicals Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended (including the rules made thereunder) (the "QIP")


Dear Sir/ Madam,

We wish to inform you that a meeting of the QIP Committee (the "Committee") will be held on October 13, 2017 to *inter alia* consider and approve the issue price, including a discount, if any on the floor price, as permitted under the SEBI ICDR Regulations, for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the QIP.

We request you to take this on record and the same be treated as compliance under the applicable clauses(s), including Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For **Bodal Chemicals Limited**


Bhavin S. Patel
Executive Director



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HEAD OFFICE:

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