



By Online Submission

Sec/17-18/158
Date: 10/10/2017

To,
The General Manager,
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: Outcome of the Board Meeting

We wish to inform you that the meeting of the Board of Directors was held on 10th October, 2017. The following major business was transacted thereat.

1. Board of Directors has accepted resignation of Mr. Surendra N. Shah as a Director (Independent) of the company w.e.f. 07th October, 2017.
2. The board of Directors has reconstituted following Committees due to resignation of Mr. Surendra N. Shah, Independent Director of the Company.

A. Nomination and Remuneration Committee

Mrs. Neha Huddar, Director (Independent) has been induced as a member of Nomination and Remuneration committees. Details of Nomination and Remuneration Committee are as follows:

Sr. No	Name of Members	Nomination and Remuneration Committee
1	Mr. Bipin R. Patel	Chairman
2	Mrs. Neha Huddar	Member
3	Mr. Nalin Kumar	Member

B. Audit Committee

Mr. Nalin Kumar, Director (Independent) has been induced as a member of Audit committees. Details of Audit Committee are as follows:

HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com



Sr. No	Name of Members	Audit Committee
1	Bipin R. Patel	Chairman
2	Nalin Kumar	Member
3	Bhavin S. Patel	Member

C. Stake Holder's relationship Committee /Investors Grievance committees

Mr. Nalin Kumar, Director (Independent) has been induced as a member of Investors Grievance committees. Details of Investors Grievance Committee are as follows:

Sr. No	Name of Members	Investors Grievance Committee
1	Mr. Bipin R. Patel	Chairman
2	Mr. Nalin Kumar	Member
3	Mr. Bhavin S. Patel	Member

D. Corporate Social responsibility

Mr. Bipin R Patel, Director (Independent) has been induced as a member of Corporate Social Responsibility committees. Details of Corporate Social Responsibility Committee are as follows:

Sr. No	Name of Members	Corporate Social Responsibility committees
1	Mr. Suresh J. Patel	Chairman
2	Mr. Ankit S. Patel	Member
3	Mr. Bipin R. Patel	Member

E. Qualified Institutional Placement

Due to resignation of Mr. Surendra N. Shah, Independent Director of the Company, following are the members of the QIP Committee.

Sr. No	Name of Members	QIP Committee
1	Suresh J Patel	Chairman
2	Bhavin S. Patel	Member
3	Ankit S. Patel	Member

HEAD OFFICE:

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

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437
2583 4223, 25831684
Fax: +91 2583 5245, 25836052
E-mail: bodal@bodal.com



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

Further note that the Board of Directors of the Company consist 6 Directors out of which 3 Directors are Independent after said development.

The Board Meeting was started on 01.15 p.m. and Concluded at 02.05 p.m.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt

Company Secretary

Encl: as above



HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com