



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/189
Date: 11-11-2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
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: Availing extension in publishing financial results for quarter ended 30th September, 2017 due to applicability of Ind-AS

In order to facilitate smooth transaction during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC//2016 dated July 05, 2016 has provided relaxation of one month in the timeline for submitting results for the quarter ended September, 2017. The Financial results may be submitted by 14th December 2017.

We request you to note that the Company would be availing the extension and accordingly the Board Meeting for approval of Un-audited financial results for quarter ended September, 2017 will be held on or before 14th December, 2017.

The date of Board Meeting will be intimated to stock exchange as and when decide by the Board for approval of Un-audited financial results for the quarter ended September, 2017.

Further, Company is going to approve and publish Unaudited Standalone financial results and not consolidated one. Furthermore, Company were published first quarterly results on standalone basis and the Company will follow the same pattern for rest of the quarters, except in case of Annual Accounts, standalone and consolidated, both accounts will be given.



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: [bodall@bodall.com](mailto:bodal@bodall.com)



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This is for your information and record please.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals Ltd

Ashutosh B. Bhatt
Company Secretary



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