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Sec/17-18/02 Date: 04-04-2017

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: Audited Results for the last quarter and financial year ended on 31-03-2017. Ref: Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Company will publish its Audited Financial Results for the year ended on 31 March, 2017, within 60 days from the end of the financial year i.e. 30th May, 2017, along with fourth quarter.

Further note that the Company will not approve the unaudited Financial Results for the last quarter ended on 31 March, 2017.

This is for your information and record please.

Thanking You,

Yours faithfully, For, BODAL CHEWI

Ashutosh B. Bhaff Company Secretary

HEAD OFFICE:

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