



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/27  
Date: 08-05-2017

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 Board Meeting.**

This is inform to you that a Meeting of the Board of Directors of the company will be held on Thursday, 11<sup>th</sup> May, 2017, at the Registered office of the company at Plot No. 123-124, Phase-1, G.I.D.C., Vatva, Ahmedabad, to transact the following businesses:


- To consider appointment of Additional Director (Woman Director as Independent) of the company.
- To consider various type of Employee Stock Options Scheme (ESOP) and Constitute /nominate any Committee of the Board for ESOP and any other business with the permission of the Chairman.

This is for your information and record please.

Thanking You,

Yours faithfully,

**For, Bodal Chemicals Ltd.**

  
Ashufosh B. Bhatt,  
Company Secretary



**HEAD OFFICE:**

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

[www.bodal.com](http://www.bodal.com)

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