



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/90
Date: 27-06-2017

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: Change in Audit Committee Constitution.

With respect to the above captioned subject, we hereby inform to you that Board of Directors of the Company has decided to induct Mrs. Neha Huddar as a Member of Audit Committee w.e.f 25-05-2017 and the same has been informed to you in Outcome of Board meeting vide our letter number "Sec/17-18/46" but due to some technical issues, she is not able to join as a member of Audit Committee. So, the constitution of the Audit Committee remains the same, as follows:

Sr. No.	Name of Members	Audit Committee
1.	Mr. Surendra N. Shah	Chairman
2.	Mr. Bipin R. Patel	Member
3.	Mr. Bhavin S. Patel	Member

This constitution of Audit Committee is proper under the Companies Act, 2013 as well as SEBI (LODR) Regulations, 2015.



Further, there were no Meeting was held of Audit Committee after induction of her as member of Committee.

Furthermore, she will continue as women Director in category of Independent Director on the Board of the Company.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary


HEAD OFFICE:

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