



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/60
Date: 02-06-2017

To,
Rakesh Parekh,
Special Assistant,
Listing Compliance
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai-400 001.
BSE CODE: 524370

Dear Sir,


Sub: Declaration with respect to Audit report with Un-modified opinion for the Annual Audited Consolidated Financial Result for the year ended on 31st March, 2017
Ref: with reference to your E-mail dated 31st May, 2017

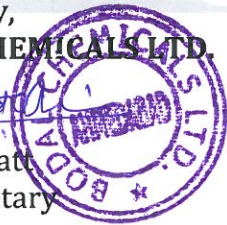
With reference to above mentioned subject and your Email dated 31st may, 2017, asking us to submit Declaration with respect to Auditor's report with Un-modified opinion for the Annual Consolidated Audited Financial Result for the year ended on 31st March, 2017.

We herewith submit Declaration on Annual Consolidated Audited Financial Result for the year ended on 31st March, 2017.

Kindly find said declaration and take the same in your record.

Thanking You,
Yours Faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary
Encl: a/a



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



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DECLARATION

(Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, We, Bodal Chemicals Ltd having its Registered office at Plot No. 123-124, Phase -1, GIDC, Vatva, Ahmedabad- 382 445, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Mayank Shah & Associates, Chartered Accounts, Ahmedabad (Firm Registration Number: 106109W) on the Annual Audited Consolidated Financial Results for the year ended 31st March, 2017 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

For, Bodal Chemicals Limited


Suresh J. Patel
Chairman & Managing Director
DIN:00007400



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