



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/17-18/120
Date: 28/08/2017

To,
The General Manager,
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 Book Closure, E-Voting and Date of Annual General Meeting.

The 31st Annual General Meeting of the company will be held on 23rd September, 2017 at 3.00 p.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. V. S. Marg, IIM-A Road, Vastrapur, Ahmedabad-380015.

We hereby inform to you that the Register of Members and Share Transfer Book of the company will remain closed from Monday, the 18th September, 2017 to Saturday, the 23rd September, 2017(both days inclusive) for the purpose of 31st Annual General Meeting of the company and for payment of final dividend @ Rs.0.50 i.e. 25% per Equity Share of face value of Rs. 2/- for the financial year ended on 31st March, 2017, if approved in the Annual General Meeting of the company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Saturday, 16th September, 2017.

Further, we pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from 9.00 a.m. on Wednesday, 20th September 2017 and ends at 5:00 p.m. on Friday, 22nd September, 2017.

Further, we inform you that Saturday, 16th September, 2017 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 31st Annual General Meeting scheduled to be held on Saturday, 23rd September, 2017 at 03.00 p.m.

This is for your information and record please.

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

Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

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