



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

By Online Submission

Sec/18-19/86  
Date: 25/08/2017

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 32<sup>nd</sup> Annual General Meeting of the company will be held on 17<sup>th</sup> day of September, 2018 at 11.00 a.m. at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad - 380009.


We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Monday, the 10<sup>th</sup> September, 2018 to Monday, the 17<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the company and for payment of final dividend @ Rs.0.80 i.e. 40% per Equity Share of face value of Rs. 2/- for the financial year ended on 31<sup>st</sup> March, 2018, if approved at the 32<sup>nd</sup> 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, 08<sup>th</sup> September, 2018.

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 Friday, 14<sup>th</sup> September 2018 and ends at 5:00 p.m. on Sunday, 16<sup>th</sup> September, 2018.

Further, we inform you that Monday, 10<sup>th</sup> September, 2018 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 32<sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 17<sup>th</sup> day of September, 2018 at 11.00 a.m.

This is for your information and record please.

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

  
Ashutosh B. Bhatt  
Company Secretary &  
Compliance officer



**HEAD OFFICE:**

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

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

CIN No. : L24110GJ1986PLC009003

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**Email:** bodal@bodal.com