



## VADILAL CHEMICALS LTD.

5TH FLOOR, ADITYA BUILDING, MITHAKHALI, AHMEDABAD 380006.

Phone : +91-79-30086937 / 38 Fax : +91-79-26400139

Email : info@vadilalgases.co.in

URL : www.vadilalgases.co.in

CIN : L24231GJ1991PLC015390

Date: 20/05/2019

To, <b>AHMEDABAD STOCK EXCHANGE LIMITED</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad- 380 015. <b>Scrip Code: 64507</b>	To, <b>THE CALCUTTA STOCK EXCHANGE LIMITED</b> 7, Lyons Range, Kolkata-700 001. <b>Scrip Code: 32171</b>
To, <b>MADRAS STOCK EXCHANGE LIMITED</b> No. 30, Second Line Beach, Chennai-600 001, Tamilnadu, India. <b>Scrip Symbol: VADILACHEM</b>	To, <b>DELHI STOCK EXCHANGE LIMITED</b> DSE House, 3/1, Asaf Ali Road, Katra Chobey Lal, New Delhi, DL 110002. <b>Scrip Code: : 9254</b>

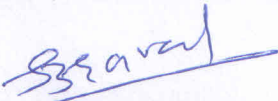
### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at 02.30 p.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia,

1. To Consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2019 along with Auditors Report thereon.
2. To recommend Final Dividend on equity shares, if any for the financial year-2018-19.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
**Soham B. Raval**  
Company Secretary





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CIN : L24231GJ1991PLC015390

Date: 04/02/2019

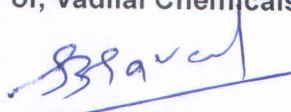
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### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019 at 02.30 p.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
Soham B. Raval  
Company Secretary







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Date: 06/11/2018

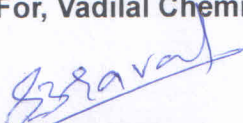
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### SUB: NOTICE FOR RECHEDULING OF BOARD MEETING.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, adjourned meeting of Board of Directors of the Company is re-scheduled to be held on 14<sup>th</sup> November, 2018 at 11.30 a.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2018.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
Soham B. Raval  
Company Secretary





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Date: 02/11/2018

To, <b>AHMEDABAD STOCK EXCHANGE LIMITED</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad- 380 015. <b>Scrip Code: 64507</b>	To, <b>THE CALCUTTA STOCK EXCHANGE LIMITED</b> 7, Lyons Range, Kolkata-700 001. <b>Scrip Code: 32171</b>
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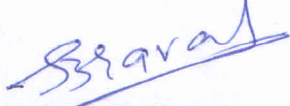
### SUB: NOTICE FOR POSTPONEMENT OF BOARD MEETING.

With reference to our Notice dated 26<sup>th</sup> October, 2018 regarding the meeting of the Board of Directors of Vadilal Chemicals Limited scheduled to be held on Friday, 2<sup>nd</sup> November, 2018 from 2.00 p.m. onwards at COLLONADE Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Ahmedabad.

In this regard, on request of Managing Directors of the Company, the said meeting of Board of Directors have been postponed. We will inform you shortly about the date of meeting.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
Soham B. Raval  
Company Secretary





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Date: 26/10/2018

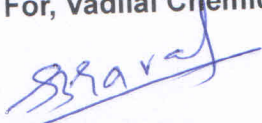
To, <b>AHMEDABAD STOCK EXCHANGE LIMITED</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad- 380 015. <b>Scrip Code: 64507</b>	To, <b>THE CALCUTTA STOCK EXCHANGE LIMITED</b>  7, Lyons Range, Kolkata-700 001. <b>Scrip Code: 32171</b>
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### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 2<sup>nd</sup> November, 2018 at 02.00 p.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2018.

Kindly take the same in your record.

For, Vadilal Chemicals Limited

  
**Soham B. Raval**  
Company Secretary







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CIN : L24231GJ1991PLC015390

Date: 03/08/2018

To, <b>AHMEDABAD STOCK EXCHANGE LIMITED</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad- 380 015. <b>Scrip Code: 64507</b>	To, <b>THE CALCUTTA STOCK EXCHANGE LIMITED</b> 7, Lyons Range, Kolkata-700 001. <b>Scrip Code: 32171</b>
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### SUB: NOTICE OF BOARD MEETING FOR DECLARATION OF FINANCIAL RESULTS.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> August, 2018 at 05.30 p.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

Further as per the Company's Code of Internal Procedure and Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from 5<sup>th</sup> August, 2018 to 12<sup>th</sup> August, 2018 (both days inclusive).

Kindly take the same in your record.

For, Vadilal Chemicals Limited

**Soham B. Raval**  
Company Secretary





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Date: 21/05/2018

To, <b>AHMEDABAD STOCK EXCHANGE LIMITED</b> Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad- 380 015. <b>Scrip Code: 64507</b>	To, <b>THE CALCUTTA STOCK EXCHANGE LIMITED</b> 7, Lyons Range, Kolkata-700 001. <b>Scrip Code: 32171</b>
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### SUB: NOTICE OF BOARD MEETING.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 28th May, 2018 at 02.30 p.m. at 10<sup>th</sup> Floor, Colonnade Building, Opp. ISCON Temple BRTS Bus Stop, Ambli- Bopal, Road, Ahmedabad 380 015, to inter alia, consider the following matters:

1. To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and the year ended on 31<sup>st</sup> March, 2018.
2. To Recommend Dividend, if any on 4874000 Equity Shares of Rs. 10 each of the Company

Further as per the Company's Code of Internal Procedure and Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from 21<sup>st</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

Kindly take the same in your record.

For, Vadilal Chemicals Limited

**Soham B. Raval**  
Company Secretary

