Bindal Exports Limited

Date-September 02, 2019

To,

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023

Company Scrip code: - 540148

Sub:- Outcome of the (03/2019-20) Board Meeting

Dear Sir,

This is to inform you under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held today i.e. September 02, 2019, which commenced at 04:00 P.M and Concluded on 06:05 P.M. In that meeting the Board has considered the following matters:

1. The Board has decide to convene the 12th Annual General Meeting(AGM) of the Company on Saturday, September 28, 2019 at 12:30 PM at the Registered Office of the Company at Plot No. 270, Bindal House, Surat Kadodara Road, Kumbharia, Surat 395010.
2. Draft Notice of the ensuing AGM & Draft Annual Report for the year ended March 31, 2019 were approved by the Board of Directors.
3. Secretarial Audit Report in form MR-3 from M/s. DSR & Associates was noted.
4. Pursuant to Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the company will be closed from September 21, 2019 to September 28, 2019 (both days inclusive).
5. The record date for the purpose of determining eligibility for attending Annual General Meeting of the Company is Friday, 20th September, 2019.
6. Appointment of Mr. Dinesh Lunia, Partner, M/s. DSR & Associates, Company Secretaries as the Scrutinizer for the upcoming AGM.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bindal Exports Limited

BINDAL EXPORTS LTD. SURAT

Ravindrakumar Kanhaiyalal Arya
Managing Director
DIN-00033067

★ A Govt. Recognized Export House ★