



Bindal Exports Limited

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code:540148

5th September 2018

Re.: Date of closure of transfer books

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that:

The Company shall close its Equity Share Transfer Books from Thursday, 13th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of 11th Annual General Meeting to be held on Saturday, 22nd September 2018.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For BINDAL EXPORTS LIMITED

Ravindra Kumar Arya
Managing Director
Din-00033067



★ A Govt. Recognized Export House ★

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Website : www.bindalmill.com, E-mail : info@bindalmill.com

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Tel. : +91 2622 271009, 273109, 272801
CIN : U51109GJ2007PLC050915