Bindal Exports Limited

Date: 24/02/2021

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: INTIMATION FOR (04/2020-21) BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Friday, 5th March, 2021 at Registered Office of the Company, *inter alia*, to transact the following items of business:

1) To appoint Ms. Hiral Vaghasiya (DIN: 09069710) as an Additional Director (Category: Independent) of the Company;
2) To accept Resignation of Mr. Ashokkumar Sharda (DIN: 00739824) from the post of Independent Director of the Company;
3) To consider reconstitution of various committees as required, upon resignation of Mr. Ashokkumar Sharda and appointment of Ms. Hiral Vaghasiya;
4) Any other business with permission of Chairman and majority of the Directors present.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

BINDAL EXPORTS LIMITED SURAT

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
M. No.: A61947

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