Bindal Exports Limited

Date: 20/08/2020

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 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, 28th August, 2020 at Registered Office of the Company, *inter alia*, to transact the following items of business:

1) To fix the date, time and venue of the 13th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 13th AGM of the Company;
2) To Consider and fix the book closure period in connection with 13th AGM of the Company;
3) To approve the Directors Report for the financial year ended 31st March, 2020 and other related matters;
4) Re-appointment of Mr. Mahesh Kumar Mittal of M/s. Mahesh Kumar Mittal & Co., as an internal auditor of the Company;
5) To consider and approve the appointment of Mr. Jinendra Jain of M/s. Jinendra Jain & Associates, as a Secretarial Auditor of the Company;
6) To appoint Scrutinizer to ascertain Voting Process of 13th Annual General Meeting of the Company;
7) Re-appointment of Statutory Auditors of the Company and fix their remuneration.

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