



Bindal Exports Limited

Date: 21/07/2020

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 OF BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

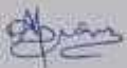
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, the 29th July, 2020** at registered office of the Company, inter alia,

1. To consider and approve Audited Financial Statements for the Year ended 31st March, 2020 and Financial Results for the Half year and year ended 31st March, 2020 alongwith the Statement of Assets and Liabilities;
2. To appoint Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer of the Company;
3. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED


Apurva Arya
Director
DIN: 06558623



★ A Govt. Recognized Star Export House ★

Office :
Bindal House, Kumbharis, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Patan, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273100, 272801
CIN : L51109GJ2007PLC050915