Bindal Exports Limited

Date: May 19, 2018

To,

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023
Company Scrip Code: 540148

Sub: Intimation about the Board Meeting to be held on May 28, 2018.

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby required to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018 to consider, inter alia, the following :

1. To consider audited financial results in respect of Half year and Year ended March 31, 2018.
2. Any other business with permission of Chairman.

This is for your information and record.

Thanking you

For Bindal Exports Limited

Ravindra Kumar Arya
Managing Director
Din-00033067