Bindal Exports Limited

Date: 16/08/2021

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 BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,

This is to inform you that Meeting (02/2021-22) of the Board of Directors of the Company will be held on Tuesday, 24th August, 2021 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 14th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 14th AGM of the Company;
2) To Consider and fix the book closure period in connection with 14th AGM of the Company;
3) To approve the Directors Report for the financial year ended 31st March, 2021 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 14th 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

Kapadia

BINDAL EXPORTS LIMITED SURAT

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

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