Bindal Exports Limited

Date: March 06, 2020

To,
Listing Department
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540148 /Stock ID: BINDALEXPO

Sub: Intimation of Resignation of Company Secretary & Compliance Officer.

Dear Sir / Madam,

Sub: Intimation of Notice of Board Meeting (06/2019-20) dated Saturday, 14th March, 2020 at 04.00 PM.

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, 14th March, 2020 at 04.00 PM at the registered office of the company to transact the inter- alia following business:

1. To take note of Resignation of Ms. Kiran Goklani as the Company Secretary and Compliance officer.
2. Any other Business with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bindal Exports Limited

Ravindra Kumar Arya
Managing Director
DIN: 00033067

BINDAL EXPORTS LTD. SURAT