# Bindal Exports Limited

Date: January 03, 2019

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

**Scrip Code: 540148**
**Company Name: BINDAL EXPORTS LIMITED**

**Sub.: Non Applicability of Quarterly Compliance Report on Corporate Governance for quarter ending December 31, 2018:**

Dear Sir/Madam,

Pursuant to the provisions of regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that our company is listed on SME Platform and thus the provisions of Regulations, 2015 are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the quarter December 31, 2018.

However, Company adheres to the best of the corporate governance policies as may be possible.

You are requested to kindly take this information on your record.

Thanking You,

**For Bindal Exports Limited**

**Ravindra Kumar Arya**
**Managing Director**
**DIN- 00033067**

BINDAL EXPORTS LTD. SURAT

★ A Govt. Recognized Export House ★

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

**Factory :**
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 395 225, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : US1109GJ2007PLC050915