



# Bindal Exports Limited

Date- May, 28, 2018

To,

The Secretary,  
The BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400023

**Company Scrip code: - 540148**

**Sub:- Outcome of the Board Meeting**

Dear Sir,

We wish to inform you that at the Board Meeting held today, i.e. Monday May 28, 2018, the Board of Directors of the Company have considered and approved the Audited Financial Results for the half year and year ended March 31, 2018. The said financial results were review by the audit committee and thereafter approved by the Board of Directors.

Pursuant to Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing:

1. Audited Standalone Financial Results for the period ended March 31, 2018.
2. Auditors Report for the period ended March 31, 2018.

The Board Meeting of the Company commenced at 04:00 P.M and Concluded on 06:45 P.M.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bindal Exports Limited



**Ravindrakumar Kanhaiyalal Arya**  
Managing Director  
Din-00033067

★ 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](http://www.bindalmill.com), E-mail : [info@bindalmill.com](mailto: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