



# Bindal Exports Limited

Date-November 03, 2018

To,

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

Company Scrip code: - 540148

**Sub:- Outcome of the (05/2018-19) Board Meeting**

Dear Sir,

This is to inform you under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held today i.e. November 03, 2018 which commenced at 04:00 P.M and Concluded on 05:45 P.M. In that meeting the Board has considered the following matters:

1. Un-audited Financial Results for the half year ended September 30, 2018.
2. Limited Review Report of the Auditors of the Company in respect of the Un-audited Financial Results for the half year ended September 30, 2018.
3. Appointment of Ms. Kiran Goklani (A48453) as the Company Secretary & the Compliance officer of the Company.
4. Reviewed the Business Operations.

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, 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