



Bindal Exports Limited

Date- May, 19, 2017

To,

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

Company Script code: - 540148

Sub:- Outcome of the Board Meeting

Dear Sir,

We wish to inform you that at the Board Meeting held today, i.e. Friday May 19, 2017, the Board of Directors of the Company have considered and approved the Audited Financial Results for the half year and year ended March 31, 2017. 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. Standalone Financial Results for the period ended March 31, 2017.
2. Standalone Auditors Report for the period ended March 31, 2017.

The Board Meeting of the Company commenced at 04.00 P.M and Concluded on 07.45 P.M.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bindal Exports Limited


Nikhil Mistry
Company Secretary



★ A Govt. Recognized Export House ★

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