Bindal Exports Limited

Date: 24/08/2021

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: OUTCOME OF BOARD MEETING NO. 02/2020-21 HELD ON 28/08/2020

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,
We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 02/2021-22 held on Tuesday, 24th August, 2021 in which, inter alia, transacted the following business:

1) Fixed the 14th Annual general Meeting to call & convene on Tuesday, 28th September, 2021 at the Registered Office of the Company at Block No. 270, Bindal house, Surat-Kadodara Road, Kumbharia, Surat, Gujarat-395010 at 12:00 P.M.;
2) Fixed the Book Closure date from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (Both Days Inclusive) for the purpose of 14th Annual General Meeting;
3) Considered and approved the Directors' Report along with annexures for the year ended 31st March, 2021;
4) Re-appointed Mr. Mahesh Kumar Mittal of M/s. Mahesh Kumar Mittal & Co., as an internal auditor of the Company;
5) Considered and approved the appointment of Mr. Jinendra Jain of M/s. Jinendra Jain & Associates, as a Secretarial Auditor of the Company;
6) Appointed Mr. Jinendra Jain of M/s. Jinendra Jain & Associates as Scrutinizer to ascertain Voting process of 14th Annual General Meeting of the Company;
7) Re-appointed M/s. SNK & Co., Chartered Accountants, as a Statutory Auditors of the Company and fixed their remuneration.

The said meeting was commenced at 1:00 P.M. and concluded at 2:25 P.M.

Kindly take the same on your record and oblige.

Thanking you.

Yours Faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED

BINDAL EXPORTS LIMITED SURAT

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
M. No.: A61947

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