Bindal Exports Limited

Date: March 14, 2020

To,

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

Company Scrip code: - 540148

Sub:- Outcome of the (06/2019-20) 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. March 14, 2020 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. Noted the Resignation of Ms. Kiran Goklani (ECSIN: EA048453A000115333 & M. No. A48453) as the Company Secretary and Compliance Officer of the Company.

Please take the same on record.
Thanking you,

Yours faithfully,

For Bindal Exports Limited

Ravindra Arya
Managing Director
DIN: 00033067

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 - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : US1109GJ2007PLC050915

Bindal Exports Limited

Date: March 14, 2020

To,
The Secretary
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai 400001

Scrip Code: 540148/Stock ID: BINDALEXPO

Dear Sir,

Subject: Resignation of Company Secretary & Compliance Officer of the Company.

We, in terms of Regulation 30 of SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015, would like to inform you that the Board of Directors of the Company accepted the Resignation of Ms. Kiran Goklani as the Company Secretary and Compliance Officer of the Company with effect from the closing hours of March 14, 2020.

In connection with the above, please find enclosed our disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and Record.

Thanking you.

For Bindal Exports Limited

Ravindra Arya
Managing Director
DIN: 00033067

Office :
Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
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Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosure
1	Name of the Company Secretary and Compliance Officer	Ms. Kiran Goklani ECSIN: EA048453A000115333 M. No. A48453
2	Reason for change	Resignation
3	Date of Cessation	14/03/2020
4	Brief Profile	N.A.
5	Disclosure of relation between Directors	N.A.

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