



Bindal Exports Limited

Date: November 9, 2017

To,
The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023
Company Scrip Code: 540148

Sub: Reschedule of Meeting

With reference to the Notice dated November 7, 2017; regarding the meeting of the Board of directors of the Company which was scheduled on November 15, 2017 to consider and take on record Un-audited financial Results for the quarter ended September 30, 2017.

In this regard, the company hereby informs BSE and Directors that in order to correction, the meeting is rescheduled on Tuesday November 14, 2017 at 4:00 pm at the registered office of the company.

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby required to intimate that a meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday, November 14, 2017 to consider, inter alia, the following:

1. To consider Un-audited financial results in respect of second quarter ended September 30, 2017.
2. Any other business with permission of Chairman.

This is for your information and record.

Thanking you

For Bindal Exports Limited

Ravindra Kumar Arya
Managing Director
Din-00033067



★ A Govt. Recognized Export House ★

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