



Bindal Exports Limited

Date: November 7, 2017

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

Sub: Intimation about the Board Meeting to be held on November 15, 2017

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 scheduled to be held on Wednesday, November 15, 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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