



Bindal Exports Limited

Date- November, 14, 2016

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Company Script code:- 540148

Sub:- Outcome of the Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting held today that is Monday 14th November, 2016 the Board of Director of the company, inter-alia, transacted to following Businesses:

1. Considered and approved Un-Audited Financial result for half year ended on 30th September, 2016
2. Considered and approved Limited Review Report on Un-Audited Financial results.
3. Considered and approved Appointment of Nikhil Mistry Company Secretary and Compliance officer.
4. Considered and approved Appointment of Internal Auditor.

The above results have been taken on record by the Board of Directors in its meetings held on November, 14th 2016 01.00 P.M and Concluded on .2.00 P.M.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Bindal Exports Limited

Ravindrakumar Arya
Managing Director
(DIN-00033067)



★ A Govt. Recognized Export House ★

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