



# Bindal Exports Limited

Date- November, 14, 2016

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

Company Script code:- 540148

**Sub:- CHANGE IN COMPANY SECRETARY**

Dear Sir,

Pursuant to Regulation 30 read with Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 we hereby inform the Exchange that pursuant to Resignation of Mr. Hiren shah form the Service of Bindal Exports Limited in the Month of October 2016, the Board of Directors of the Company has accepted his Resignation as the Company Secretary and Compliance officer of the Company w.e.f. 25<sup>th</sup> Oct, 2016

In view of the aforesaid the Board of Directors of the Company at its meeting held on November, 14<sup>th</sup> 2016, has appointed Mr. Nikhil Mistry as Company Secretary, and Compliance officer (under Regulation 6) of SEBI (LODR), 2015. W.e.f. November, 14' 2016.

Thanking you,

Yours faithfully,  
For Bindal Exports Limited

Ravindrakumar Arya  
Managing Director  
(DIN-00033067)



★ A Govt. Recognized Export House ★

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CIN : US1109GJ2007PLC050915