



exporters ltd.

March 29, 2019

✓ To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Listing Compliances  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata 700 001

Dear Sir,

Re: Board Meeting - Outcome of the Board Meeting held on 29<sup>th</sup> March, 2019  
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With reference to the above, the outcome of the Board Meeting held on date are given below: