

Ref: BIL/SEC/R/15-16/001

Date: 1st October, 2015

To,

Listing Department BSE Limited	✓ Listing Department National Stock Exchange of India Limited	The Listing Department The Calcutta Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (E) , Mumbai – 400 051	7, Lyons Range, Kolkata 700001.
BSE Scrip Code: 500059	NSE Scrip Code: BINANIIND	CSE Scrip Code: 12026

Dear Sirs/Madams,

Sub: Intimation under Clauses 30 & 47 of the Listing Agreement

With reference to the captioned subject, we would like to inform the Stock Exchange that Mr. K. K. Saraf has resigned as Company Secretary of the Company. The Company accepted his resignation and relieved him of his responsibilities effective from close of business hours on September 30, 2015. Consequent to his resignation as Company Secretary, Mr. Saraf also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Thanking You,

Yours Faithfully,

For **BINANI INDUSTRIES LIMITED**


Visalakshi Sridhar
Manager & Chief Financial Officer



Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. India.

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P. O. Hatiara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796 | **Fax:** +91 33 4008 8802