

Ref: BIL/SEC/R/15-16/002

Date: 6th 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,

Re: Our communication dated 1st October, 2015

We refer to our communication dated 1st October, 2015.

With reference to the same, we hereby inform the Stock Exchange that Mr. K. K. Saraf had opted for pre-mature retirement effective from close of 30th September, 2015.

Kindly take on record the above as corrigendum to above-referred communication.

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

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