

REF: BIL/ST.EX/BM/2016-17/BM/01

April 21, 2016

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Code : 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Code: BINANIIND

Dear Sir,

Outcome of Board Meeting

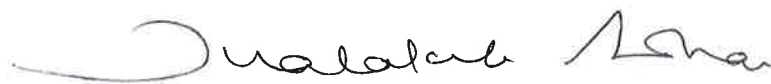
We would like to inform you that at the Board Meeting held today, the Board of Directors:

- i. noted resignation of Mrs. Jayantika Dave;
- ii. appointed Mrs. Sangeeta Sanjeev Pandit (DIN:06748608) as Additional Director designated as Independent Director of the Company;
- iii. approved issue of 17,71,600 Equity Shares of Rs. 10/- each to equity shareholders and 2,98,000 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each to the preference shareholder of Binani Metals Limited (BML) respectively as on 22nd April, 2016, the record date pursuant to Scheme of Amalgamation of BML with the Company and their respective shareholders.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
Manager & Chief Financial Officer & Company Secretary

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, Chinara Park, New Town, Rajarhat Main Road, P. O. Hatia, Kolkata - 700 157. India

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