

Ref: BIL/St.Exgs/UFR-31.12.2015

January 08, 2016

The Secretary
Calcutta Stock Exchange Ltd.
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

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

Dear Sir,

Sub: Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st January, 2016 at Mumbai, inter-alia, to consider the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Binani Industries Limited


Visalakshi Sridhar
CFO, Manager & 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

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