

Ref: BIL/St.Exgs/UFR-2015  
October 13, 2015

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 Saturday, 24<sup>th</sup> October, 2015 at Mumbai, inter-alia, to consider the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2015.

Please take the same on record.

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