

Ref: BIL/KKS/26/2015
30th January, 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: Outcome of the Board Meeting held today.

We would like to inform you that at the meeting of the Board of Directors of the Company held today, The Board has –

1. approved the Unaudited Financial Results for the third quarter / nine months ended 31st December, 2014. A copy of the Unaudited Financial Results alongwith Limited Review Report, is enclosed.
2. decided to issue 0.01% Non-cumulative Redeemable Preference Shares of Rs.100/- each upto an amount of Rs.120 Crores in one or more tranches to the Promoter Company, on a Private Placement Basis, subject to the approval of the Shareholders of the Company through Postal Ballots.

Please take the same on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.R.Saraf
President & Company Secretary.

Encl:a.a

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.