

Ref: KKS/3103/2015
March 31, 2015

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.

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

Asstt. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C / 1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.
Code : BINANIIND

Dear Sir,

Sub: Allotment of 1,20,00,000, 0.01% Non- Cumulative Redeemable Preference Shares of Rs.100/- each.

We would like to inform you that Allotment Committee of Directors at its meeting held today has allotted 1,20,00,000, 0.01% Non-cumulative Redeemable Preference Shares of Rs.100/- each at par on Private Placement basis to the Promoter Company, M/s. Triton Trading Co.Pvt.Limited.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K.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.