

30th May, 2014

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

Mr. Hari K., 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 Sirs,

Sub: Outcome of the Board Meeting held today.

We would like to inform you that:-

1. at the Board Meeting held today the Annual Audited Accounts for the Financial Year 31st March, 2014 could not be considered for want of certain clarification / regulatory confirmations which were relevant to the accounts.

In view of the above, the Board of Directors have decided to defer to a later date, the items relating to approval of Annual Audited Accounts and recommendation of Dividend, if any. The Board will meet again to transact the above two items upon receipt of the requisite clarification/ regulatory confirmations and completion of audit thereafter.

We shall intimate to you the date of the Board Meeting as and when scheduled.

2. Mr. Sushil Bhattar currently the Managing Director of Binani Zinc Limited, has been appointed as "Manager" of the Company under provisions of Sections 197 and 203 of the Companies Act, 2013 effective 1st June, 2014.
3. Mr.S.Sridhar has been appointed as an Additional Director of the Company with immediate effect.
4. Mr. Sudhakar Rao has resigned from the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K.Saraf

President & Company Secretary.

Binani Industries Limited

Registered Office: 601, Axis Mall, 6th Floor, Block C, Action Area - I, New Town, Rajarhat, Kolkata - 700 156. India.

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Corporate Office & Mumbai Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. India.

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