

Ref: St. Exg / BM/2014
25th June, 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

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: Audited Financial Results for the Financial Year ended 31st March, 2014

We refer to our Letter No. Ref: St. Exg / BM/2014 dated 24th June, 2014 vide which we had sent to you a copy of the Audited Financial Results for the Financial Year ended 31st March, 2014, for your information and record.

We would like to draw your kind attention that under Para 5 of the Notes to the Financial Results, there was a minor typographical error in the 2nd line i.e. the date of "13th May, 2014" to be read as "14th May, 2014".

We request you to kindly take the above correction on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K. Saraf
President & Company Secretary.