

Ref: BIL/BD.Mtg./2205.2014  
14<sup>th</sup> 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 Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 22<sup>nd</sup> May, 2014 at Mumbai, inter-alia, to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2014 and recommend dividend, if any.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**K.K. Saraf**  
**President & Company Secretary**  
**& Compliance Officer**

## **Binani Industries Limited**

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

**Tel:** +91 33 2324 0069 / 2324 0063 / 2324 0049 | **Fax:** +91 33 2324 0023.

**Corporate Office & Mumbai 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**

**CIN Nos. :** L24117WB1962PLC025584