

January 21, 2016

The Calcutta Stock Exchange
Ltd,
7, Lyons Range ,
Kolkata – 700001

BSE Ltd
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J.
Towers,
Dalal Street, Fort,
Mumbai – 400001
Code : 500059

National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Code: BINANIIND

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that at the Board Meeting held today, the Board of Directors:

- i. approved Unaudited Financial Results of the Company for the third quarter and period ended 31st December, 2015. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed for your information and record;
- ii. adopted policy on determination of materiality of events/information and authorised Mrs. Visalakshi Sridhar, CFO, Manager & Company Secretary to determine materiality of an event or information and for making disclosure to Stock Exchange pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Single point of contact of above KMP is as under:

Corporate office: Mercantile Chambers,
12, J.N. Heredia Marg, Ballard Estate,
Mumbai-400001
Phone:022-30263000;E-mail : investors@binani.net

The Board also amended Policy for Fair Disclosure Practices and Procedure for Disclosure of Unpublished Price Sensitive Information as per Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 to align with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on Company's website at www.binaniindustries.com

Copy of said policy is enclosed herewith.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **Binani Industries Limited**



Visalakshi Sridhar
CFO, Manager & 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 | **Fax:** +91 33 4008 8802