

REF: BIL/ST.EX/001/2016

January 13, 2016

The Secretary
The Calcutta Stock Exchange Limited,
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

Asst. Vice President
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: Clarification regarding Book ClosureWe refer to our communication dated 26th October, 2015.

We had vide above-referred communication conveyed that closure of Register of Members & Share Transfer Books of the Company from Friday, 11th December, 2015 to Saturday, 19th December, 2015 (both days inclusive) was for the purpose of Payment of Dividend if declared at the ensuing 52nd Annual General Meeting of the Company to be held on 19th December, 2015 and for the said AGM.

However, the dividend was not declared by the shareholders at the 52nd AGM held on 19th December, 2015. Hence, the aforesaid Book Closure is to be treated only for said AGM purpose.

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


Visalakshi Sridhar
CFO, Manager & Company Secretary

**Binani Industries Limited**

CIN: L24111WB1962PLC025584

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

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