

REF: BIL/ST.EX/AFR-31.03.2016

May 20, 2016

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
Code: BINANIIND

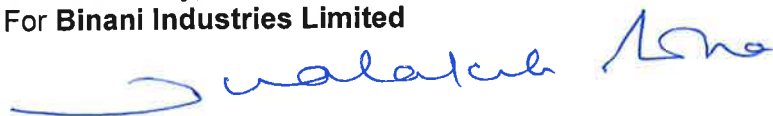
Dear Sir,

**Sub: Board Meeting**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 at Mumbai, interalia to consider and approve the Audited Financial Results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2016.

Kindly take the same on record.

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



**Visalakshi Sridhar**  
CFO, Manager & Company Secretary



**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