

3rd April, 2018

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

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
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: OUTCOME OF THE BOARD MEETING HELD ON 3rd April, 2018

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Tuesday, 3rd April, 2018 at Registered Corporate Office of Company at Mercantile Chambers, 12 J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. Meeting Commenced on 8.30. p.m.. and concluded at 9.25 p.m. on 3rd April, 2018

Consider to take approval of Shareholders by way of postal ballot for the following :

To sell 100% Equity Shares held by the company and 100% Preference Shares of Binani Cement Limited (a Subsidiary of the Company with 98.43% equity share holding).

This is for your information please

Thanking you and assuring you of our best co-operation at all times.

Thanking you,

**Yours faithfully,
For Binani Industries Limited**

**Visalakshi Sridhar
Manager, CFO & 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: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802