

REF: BIL/ST.EX/BM/2017-18/04

January 29, 2018

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001.

General Manager - DCS
Bombay Stock Exchange 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 – 400 051
Code: BINANIIND

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 29th January, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully,
For BINNANI INDUSTRIES LIMITED


VISALAKSHI SRIDHAR
CFO, MANAGER & COMPANY SECRETARY

Encl.: as above

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. Hatihara, Kolkata - 700 157. India

Tel: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

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Reg: OUTCOME OF THE BOARD MEETING HELD ON 29TH JANUARY, 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 Monday, 29th January, 2018 at Registered Corporate Office of Company at Mercantile Chambers, 12 J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. Meeting Commenced on 02:30 p.m. and concluded at 07:10 p.m. on 29th January, 2018.

1. Considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2017. In this connection, we wish to inform you that Unaudited Financial Results for the quarter ended 31st December, 2017 have been considered and adopted by the Board of Directors at the meeting held on Monday 29th January, 2018 at 02:30 p.m. as per the notice. Unaudited Financial Results for the quarter ended 31st December, 2017 will be published in the newspapers as required.

This is for your information please

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

The Meeting commenced at 02:30 P.M and was concluded by 07:10 p.m on the same day.

Yours sincerely,

FOR BINANI INDUSTRIES LIMITED



VISALAKSHI SRIDHAR
CFO, MANAGER & COMPANY SECRETARY

Binani Industries Limited

CIN: L24117WB1962PLC025584

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