

December 20, 2016

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,

Ref: Intimation in pursuance of Regulation 30 of SEBI (LODR) Regulation, 2015

“This is to inform you that the Consortium of Banks to Edayar Zinc Limited, a subsidiary of Binani Industries Limited, have appointed an Advocate Commissioner to take possession of the properties mortgaged in favour of the Banks and have given a notice to take possession on or after 26th December 2016. We have been advised that the action is illegal.

The Company is looking into the matter and is taking suitable legal remedies.

We request you to take the above on record.

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

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