

REF: BIL/ST.EX/REG 109/2017-18/1

September 19, 2017

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: Extension of Annual General Meeting

This is to inform you that ROC vide communication dated 17th August, 2017 granted extension of 3 months for holding of the Annual General Meeting for the Financial year 2016-17. A copy of the communication is enclosed.

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



Visalakshi Sridhar
CFO, Manager & Company Secretary

Encl.: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 17-08-2017

IN THE MATTER OF M/S BINANI INDUSTRIES LIMITED CIN L24117WB1962PLC025584

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G50477801 on 14-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN COMPANY'S LETTER DATED 10.08.2017 ACCOMPANYING THE BOARD RESOLUTION DATED 28.07.2017, EXTENSION ALLOWED UPTO 31.12.2017 WITHIN WHICH AGM TO BE HELD FOR THE YEAR ENDING 31.03.2017

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 04

Yours faithfully,

BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

BINANI INDUSTRIES LIMITED

37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata,
Kolkata, West Bengal, India, 700157



Note: This letter is to be generated only when the application is approved by RoC office