

Ref: Listing/BIL-AR/2014-15
September 14, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Code:BINANIIND

Dear Sirs,

Sub: Submission of Annual Report along with Form A/ Form B.

We refer to E-mail dated 11th September, 2015 received from cmllist@nse.co.in regarding non-submission of Annual Report along with Form A / Form B.

In this connection, we would like to inform you that the Annual Report in respect of the Financial Year 2014-15 is not yet ready and it may take some more time. The Company has received approval from the Registrar of Companies, West Bengal granting extension of time for holding Annual General Meeting upto 28th December, 2015.

We therefore, would like to inform you that the Annual Report together with the requisite Form will be submitted to you immediately upon Annual Report getting ready.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K.Saraf
President & 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. Hatihara, Kolkata - 700 157. India

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