

REF: BIL/ST.EX/37/2015

October 24, 2015

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: Outcome of Board Meeting

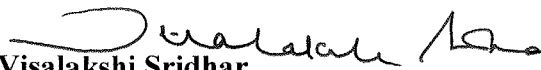
We would like to inform you that at the Board Meeting held today, the Board of Directors:

- i. approved Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2015. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed for your information and record;
- ii. appointed Mrs. Visalakshi Sridhar, Manager & Chief Financial Officer as the Company Secretary of the Company with immediate effect. Further, Mrs. Visalakshi Sridhar has been designated as Compliance Officer in terms of Clause 47 (a) of the Listing Agreement;
- iii. noted resignation of Mr. N.C. Singhal, Independent Director;
- iv. approved closure of Register of Members & Share Transfer Books of the Company from Friday, 11th December, 2015 to Saturday, 19th December, 2015 (both days inclusive) for the purpose of Payment of Dividend if declared at the ensuing 52nd Annual General Meeting of the Company to be held on 19th December, 2015.

Thanking you,

Yours faithfully,

For **Binani Industries Limited**


Visalakshi Sridhar

Manager & Chief Financial Officer & Company Secretary

Encl : a a.

Binani Industries Limited

CIN: L24117WB1982PLC025584

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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