

April 11, 2018

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,

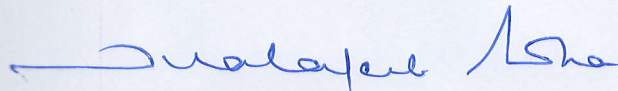
Sub: Clarification of News

Dear Sir

Kindly refer to the intimations to the Stock Exchange submitted earlier wherein we have informed that the Company, Binani Industries Limited has sought for termination of CIRP of Binani Cement Limited and has agreed to pay the liabilities of Binani Cement Limited and that Ultra Tech Cement Limited has given a letter of comfort. Our application is pending at Supreme Court as also at NCLT, Kolkata. We are seeking shareholders' approval for sale of shares of Binani Cement Limited. There is no concluded sale or other reportable event. We shall intimate the Exchange as soon as there are any reportable developments.

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. Hatihara, Kolkata - 700 157, India

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