

21st January, 2016

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) , Mumbai – 400 051
The Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001.	

Dear Sir,

Sub: Update on Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders.

We wish to inform you that the Hon'ble High Court of Judicature at Calcutta, on 21st January, 2016, approved the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders.

The Scheme will come into effect upon the authenticated copy of the order is filed with the Registrar of Companies, West Bengal.

We request you to take the above on record.

This intimation is for your information and record.

Thank you.

Yours faithfully,

For **Binani Industries Limited**



Visalakshi Sridhar
CFO, Manager & Company Secretary

Binani Industries Limited

CIN: L24117WB1962PLC025584

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