

BINANI INDUSTRIES LIMITED

(Regd. Office :37/2,Chinar Park, New Town,
Rajarhat Main Road, P.O. Hatiara
Kolkata- 700157)

Tel.08100326795 / 08100126796

CIN-L24117WB1962PLC025584:

E-mail: investors@binani.net

www.binaniindustries.com

Notice is hereby given pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended 31st March, 2017.

This information is also available on the Company's website i.e. www.binaniindustries.com and on the website of Stock Exchanges where the shares of the Company are listed.

For Binani Industries Ltd.

**Visalakshi Sridhar
CFO, Manager & Company Secretary**

Place: Mumbai

Date: 18th May, 2017