

**S INDIA LIMITED****Share Certificates**

Missing Share Certificates of Berger Paints are placed at Berger House, 129, Park Street. Lost, misplaced, stolen and /or are untraceable :

Sl. No.	Distinctive Nos. From To	No. of Shares
2	408126465-408126944	480
8	407822213-407827012	4800
9	1095876344-1095878263	1920
1	406137889-406138080	192
9	407431679-407434678	3000
3	1095754444-1095755643	1200

Registered Shareholder to the Company for replacement of the above. Any person duplicate Share certificate as aforesaid at the above address or to its Registrars (MANGALINI) LTD., P-22, Bondel Road, Kolkata-700011 within 15 days from the date of publication.

Date : 16.11.2019

**MANGALINI LTD.**

H2001PLC217751)

12, Joka Shahapur, District Thane - 421 604, Maharashtra. Tel: 022-2552-2200/84; Fax: 02527- 220020/84

**TICE**

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Share Transfer and Registration) Rules, 2014, the Company has on 16.11.2019 issued a Postal Ballot Notice, along with the Postal Ballot Form, to the members (as on Friday, November 8, 2019) who are registered in the records of depository (NSDL) along with a postage-prepaid self-addressed envelope (whose email addresses are not registered), for approval of additional related party transaction with and/ or Sarvoday Advisory Services Private Limited (SAS) and SW Infrastructure Limited for the period ended on the paid up value of shares registered in the records of depository, as per the Register maintained by the depository. A person who is not a member of the Company is not eligible for information purpose only.

Karvy Fintech Private Limited ("Karvy") for the members. Members are requested to note that the voting through electronic means shall commence from 10.00 AM on Thursday, December 19, 2019 (5:00 PM onwards).

nil Agarwal, of Sunil Agarwal & Co., Company Secretary, is conducting the Postal Ballot/e-voting process in a fair and

**BINANI INDUSTRIES LIMITED**

(Regd. Office :37/2,Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata- 700157) Tel.08100326795

CIN-L24117WB1962PLC025584:

E-mail: investors@binani.net:

www.binaniindustries.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 22nd November, 2019** to inter-alia consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31st March, 2019.

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.

Pursuant to the "Binani code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from 14th November, 2019 and will end 48 hours after the Financial Results are made public on 22nd November, 2019.

**For Binani Industries Ltd.**  
**Sd/-**  
**Visalakshi Sridhar**  
**Managing Director, CFO**  
**& Company Secretary**

Place: Mumbai

Date: 16th November, 2019

**MANGALINI LTD.**

Registered Office :

Phone: (033)

Email : accounts@stee

CIN

**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2019**

Sl. No.	Particulars
1)	Total income from operations
2)	Net Profit/(Loss) for the period (before Tax, Exception or Extraordinary items)
3)	Net Profit/(Loss) for the period before tax (after Exception and/or Extraordinary items)
4)	Net Profit/(Loss) for the period after tax (after Exception or Extraordinary items) as a percentage of profit/(loss) of Associates
5)	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) and share in profit/(loss) of Associates
6)	Equity Share Capital
7)	Reserves (excluding Revaluation Reserve) shown in the Audited Balance Sheet of the previous year
8)	Earnings Per Share (EPS) (of Rs 10/- each) (not annualised)
	(a) Basic (in Rs)
	(b) Diluted (in Rs)

\*Note : (a) The above is in accordance with the Stock Exchange (Listing Regulations) Regulations under Regulation 33 of the Listing Regulations for the quarter and year ended 31st March 2019. Exchange website viz. www.binaniindustries.com (b) The above Results have been approved by the Board of Directors at their meeting held on 14th November, 2019.

Place: Kolkata

Date : 14th November, 2019

