

BINANI INDUSTRIES LIMITED

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

Tel.: 033 32626795 / 32626796

CIN-L24117WB1962PLC025584

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Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st January, 2016 inter-alia to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2015.

For Binani Industries Ltd.

Visalakshi Sridhar

CFO, Manager & Company Secretary

Date: 8th January, 2016