

BINANI INDUSTRIES LIMITED

(Regd. Off.:37/2,Chinar Park, New Town, Rajarhat
Main Road, P.O. Halliara, Kolkata - 700157.)
Tel: 033 32626795 / 32626796
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, 30th May, 2016 inter-alia to consider and approve the Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2016.

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: 20th May, 2016

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