

September 06, 2021

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Code : 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051.
Code: BINANIIND

Dear Sir,

Sub: Postponement of Annual General Meeting

We have been granted extension of time by Registrar of Companies Kolkata vide letter dated 06.09.2021 to hold the Annual General meeting of the shareholders by December 31, 2021. A copy of the same is enclosed.

In view of the same, the Board of Directors have decided to postpone the Annual General meeting which was earlier scheduled on September 30, 2021 to a later date. The exact date and time of the Annual General Meeting will be decided and informed later.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Binani Industries limited**



Visalakshi Sridhar
Managing Director, CFO & Company Secretary

Encl: a.a.

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 06-09-2021

IN THE MATTER OF M/S BINANI INDUSTRIES LIMITED CIN L24117WB1962PLC025584

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 31-12-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T36716124 on 21-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is allowed up to 31st December 2021

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

BINANI INDUSTRIES LIMITED
37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata,
Kolkata, West Bengal, India, 700157



Note: This letter is to be generated only when the application is approved by RoC office