

May 30, 2019

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

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.  
Code: BINANIIND

Dear Sir,

**Sub: Outcome of the Board Meeting of the Company held on May 30, 2019**

In continuation of our letter dated May 13, 2019, we wish to inform you that;

In spite of best efforts, the Company has not been able to obtain the final audited accounts of some of its key subsidiaries. Consequently, the Board deferred the agenda item relating to consideration of Financial Statements, both, standalone and consolidated.

We therefore inform you that the audited financial results for the quarter and year ended March 31 2019 (standalone and consolidated) will be published upon receipt of audited accounts of material subsidiaries.

We will keep you informed when the accounts are to be placed before the Board.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.10 p.m. on 30/05/2019.

Thanking you,

Yours faithfully,  
For Binani Industries Limited



**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

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