

May 13, 2019

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: 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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