

15<sup>th</sup> February, 2019

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

Dear Madam,

**Sub: Notice for non – compliance with corporate governance requirements**

This is with reference to your letter dated 31<sup>st</sup> January, 2019. In this connection we would like to inform you that the Company has already made the payment towards penal fees w.r.t. non-compliance with Regulation 17(1), 18(1), 19(1)(2), 20(2), 21(2) and 27(2) on 11<sup>th</sup> February, 2019. The payment details of the same has been sent through mail on 12<sup>th</sup> February, 2019 (a copy of the mail is attached).

We would also like to inform you that the Company has appointed Mr. Ratan Kumar Swarawgi as Additional Director (Independent) at its meeting held on 13<sup>th</sup> February, 2019 with immediate effect. We have already informed to the Exchanges on 13<sup>th</sup> February, 2019 in our Outcome of the Board Meeting.

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, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

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

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

**vahini kanojiya**

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**From:** vahini kanojiya  
**Sent:** 12 February 2019 12:45  
**To:** 'bse.soplodr@bseindia.com'  
**Cc:** visalakshi sridhar; sudha shekatkar  
**Subject:** payment details  
**Attachments:** BSE Non Compliance - Dec 2018 qtr.pdf

Dear Sir,

As per the attached notice, we have made the payment through NEFT towards fine imposed by BSE, the details for the same is as given below:

- 1) Name of the Bank: Indian Bank  
Payment details : BSE LTD IDIBH190422965 35 Rs. 60,480/-  
Date of payment: 11.02.2019

Kindly take the same on record.

Regards  
Vahini