

January 23, 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 – 40
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 – 400 051
Code: BINANIIND

Dear Sir,

Sub: Clarification

We refer to your mail dated 22nd January, 2019 and hereby inform you that PNB has now filed a petition under Section 7 of the IBC Code 2016 before the NCLT Kolkatta Bench, Kolkatta against the Company, Guarantor to the loans availed by Edayar Zinc Limited. The matter is now listed on March 14, 2019. We are seeking legal advice in the matter.

Thanking you,

Yours faithfully, For Binani Industries Limited

Visalakshi Sridhar

Managing Director, CFO & Company Secretary.

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Encl: As above

CC to: The Secretary

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata – 700 001.

Binani Industries Limited

CIN: L24117WB1962PLC025584

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