

General Manager - DCS

Rotunda Building.

Code: 500059

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400001

Ref: BIL/ST.EX/EOT/2019-20

Dated: 6th September, 2019

The Secretary
Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001
Code No: 12026

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

Dear Sir,

Sub: Extension of Time for Holding of Annual General Meeting

With reference to the above, please note that the Company had made an application to the Registrar of Companies, West Bengal for grant of extension of time for holding the Annual General Meeting. The Registrar of companies has granted the extension of time to hold the Annual General Meeting up to 31st December 2019.

The letter from ROC dated 27/08/2019, granting the extension of time to the Company for holding of the Annual General Meeting, is attached herewith for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully, For **Binani Industries Limited**

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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. Tel: +91 22 3026 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



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: 27-08-2019

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 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H83463703 on 19-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE GROUNDS GIVEN IN THE COMPANY'S LETTER DATED 19.08.2019 SUPPORTED BY BOARD RESOLUTION DATED 19.08.2019 EXTENSION ALLOWED UPTO 31.12.2019.

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.

DS REGISTRAR
OF COMPANIES
WEST BENGAL 01

Yours faithfully, K G JOSEPH JACKSON

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