

July 24, 2018

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 – 400 001  
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: Appointment of woman Director**

Further to our letter dated 16<sup>th</sup> July, 2018 regarding appointment of woman Director, we are still in the process of appointment of woman Director. We request you to give us extension of time till end of the month i.e. 31<sup>st</sup> July, 2018 and oblige.

Thanking you,

**Yours faithfully,  
For Binani Industries Limited**

VISALAKSHI  
SRIDHAR

Digitally signed by VISALAKSHI SRIDHAR  
DN: c=IN, o=Binani Industries Limited,  
ou=Binani Industries Limited, email=visalakshi.sridhar@binani.net,  
serial=07112777000472087406,  
c=IN, o=Binani Industries Limited, ou=Binani Industries Limited,  
email=visalakshi.sridhar@binani.net,  
Date: 2018.07.24 11:52:31 +05'30'

**Visalakshi Sridhar  
Manager, 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. Hafara, Kolkata - 700 157, India

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

July 16, 2018

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,  
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Bandra (East)  
Mumbai – 400051  
Code: BINANIIND

Dear Sir,

**Sub: Non-Compliance – Corporate Governance Report**

We refer to your letter Ref.No.NSE/LISTCOMP/45308 dated July 09, 2018 received by e-mail on July 09, 2018 in connection to the following observations made by you :

**Composition of Board of Directors (Regulation 17)**  
**No women Director on Board of the Company**  
**Not an optimum combination of Executive and Non-Executive Directors,**

In this connection we would like to inform you that the Company is in the process of appointment of new Woman Director and shall comply with the requirement by 24<sup>th</sup> July, 2018.

Thanking you,

Yours faithfully,  
For Binani Industries Limited



**Visalakshi Sridhar**  
Manager, CFO & Company Secretary

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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