

September 06, 2021

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: Postponement of Annual General Meeting**

We have been granted extension of time by Registrar of Companies Kolkata vide letter dated 06.09.2021 to hold the Annual General meeting of the shareholders by December 31, 2021. A copy of the same is enclosed.

In view of the same, the Board of Directors have decided to postpone the Annual General meeting which was earlier scheduled on September 30, 2021 to a later date. The exact date and time of the Annual General Meeting will be decided and informed later.

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

Tel: +91 22 4126 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



सत्यमेव जयते

**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 : 06-09-2021

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 31-03-2021 and the Annual general meeting of the company is due to be held on 31-12-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T36716124 on 21-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is allowed up to 31st December 2021

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**

virtue of section 96(1) read with second proviso attached thereto  
However, the company is hereby advised to be careful in future in  
ct, 2013.

REGISTRAR  
COMPANIES  
ST BENGAL 01

Yours faithfully,  
BENUDHAR MISHRA

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