

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

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CIN : L17120TN2007PLC065807

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+91-44-29556340

1st October 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 535620

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 1st October 2024 considered and approved for borrowing money under Section 179(3)(d) of the Companies Act 2013.

The Board meeting commenced at 11.05 A.M and concluded at 11.20 A.M

This is for your information and records.

Thanking you,
Yours faithfully,

For Binny Mills Limited

V.R. Venkatachalam
Director
DIN: 00037524



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