



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

5/7/2024

The Manage Corporate Service Department

BSE Limited

Corporate Services

P J Towers

Dalal Strret

Mumbai- 400 001

Sub - Emergency Board Meeting

Ref : Scrip Code : 514215

Dear All ,

Emergency Board Meeting of Binny Ltd will be held on Saturday 6th July , 2024 at 11 AM in Rutland Gate to consider the following agenda

1. To take the order of the Honorable Madras High Court dated 3.7.2024 on Record .
2. The sudden cancellation of the EGM scheduled on 5th July 2024 at 11 AM by Mr Arvind Nandagopal
3. Effects of such cancellation and its compliance.
4. Calling of an EGM of Shareholders on the same and also to approve the new board of directors.
5. Any other matter as required .

This meeting is held at Short Notice considering the Emergency.

Thanking you

M. Nandagopal

M Nandagopal

Chairman & Managing Director

Binny Ltd

Regd. Office :

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