



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2019-20/SE/0051

January 02, 2020

Department of Corporate Services  
BSE Limited,  
Phirozee Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Subject: Outcome of the Board Meeting 02.02.2020**

**Security Code: 514215**

We hereby submit that the Board of Directors at their meeting held today (January 02, 2020) transacted, inter alia, the following business;

- Considered and approved the proposal for sale of Company's Coal Yard Property to an extent of 4.648 acres (84 Grounds 895 Sq.Ft.) situated at Govindan Street, Perambur, Chennai – 12 to M/s. Everwin Educational and Charitable Trust (Everwin School Group), Kolathur

The Meeting Commenced at 11.00 a.m. and Concluded at 7:25 p.m.

Kindly take the above information on record

Thanking you,

**For Binny Limited**

**(T. Krishnamurthy)**  
**CFO & Company Secretary**

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in