



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0017

July 30, 2021

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

Dear Sir,

**Subject: Outcome of the Board Meeting held on 30<sup>th</sup> July 2021**

**Security Code: 514215**

1. In the Board Meeting held today, in which, one of the Agenda items was to consider the realization/settlement of dues of M/s.Mohan Breweries and Distilleries Limited and/or of dues from other parties.
2. The proposal was discussed in detail and Board has sought for certain more details/clarifications and evaluation of the proposal. The Board further suggested that the matter be again put up to the Board along with the details/clarifications and evaluation at the earliest, in any case on or before 31<sup>st</sup> August 2021 for final decision in the matter.
3. The Board also noted that inter se transfer of equity shares of the Company amongst the Promoters i.e., acquisition of 42,36,440 equity shares held by Mr. S Natarajan Group consisting of five companies owned by him and his family members and his wife Mrs.N Rajalakshmi by M/s. Mohan Breweries and Distilleries Limited, a company belonging to Mr. M Nandagopal, Group.

The Meeting Commenced at 12:00 noon and Concluded at 7:00 P.M.

Kindly take the above information on record

Thanking you,

**For Binny Limited**

*M. Nandagopal.*

**M Nandagopal  
Executive Chairman**

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