



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

June 23, 2022

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

Dear Sir,

**Subject: Outcome of the Board Meeting 23.06.2022**

**Security Code: 514215**

We hereby submit that the Board of Directors at their meeting held on today (23.06.2022) transacted and approved the following business:

1. Approved the proposal for the sale of 600 acres of Company's Windmill lands located at Perungudi and Veppilangulam villages, Tirunelveli District for a total sale consideration of Rs.36 crores (Rs.6 Lakh per acre), subject to the approval of shareholders U/s.180(1)(a) of the Companies Act,2013 through e-voting and postal ballot.

Kindly take the above information on record

Thanking you,

For **BINNY LIMITED**

**T.KRISHAMURTHY**

**DIRECTOR(FINANCE) & CFO**

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