



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0010

June 28, 2021

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Postponement of Audit Committee and Board Meetings for consideration and approval of Audited Financial Results for the financial year ended 31.03.2021

We write to inform you that considering the resurgence of Covid-19 pandemic, the Government of Tamilnadu had imposed the lockdown since 10.05.2021. All private sector companies were advised to close their office. Thereafter, the lockdown was partially lifted up with some relaxation. Further, some of our key officials in the Accounts department were affected with Covid-19, resulting in delay in the completion of the audit

We further inform you that SEBI vide its circular dt 29.04.2021 had given one month relaxation time i.e. 30.06.2021 to submit the Audited Financial Results of the company for the year ended 31.03.2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

As we are facing the unprecedented situation, we require some more time to complete the audit. Once the audit is completed, the date of the Audit Committee Meeting and Board Meeting for consideration and approval of Audited Financial Results of the Company for the year ended 31.03.2021 will be intimated to the Stock Exchange.

You are requested to consider our request and oblige

Thanking you,

Yours Faithfully,
For Binny Limited

M Nandagopal
Executive Chairman

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