



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0028

August 26, 2021

The Manager – Corporate Service Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Sub: **Intimation on Board Meeting**  
**Scrip Code: 514215**

This is to inform that a Board Meeting of the Company is scheduled to be convened on Monday, August 30, 2021, inter-alia to consider the Realisation / Settlement of dues of M/s.Mohan Breweries and Distilleries Limited and/or of dues from other parties, with further details/clarifications and evaluation, which has been sought out by the Board at its previous Meeting held on 30<sup>th</sup> July 2021.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

*M. Nandagopal*

**(M.Nandagopal)**  
**Executive Chairman**

Regd. Office :

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