



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0032

August 30, 2021

Department of Corporate Services
BSE Limited,
PhirozeeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/madam,

Subject: Outcome of the Board Meeting held today (30.08.2021) - clarification

Security Code: 514215

Dear Sir/ Madam

Further to our letter no: SEC/2021-22/SE/0031 dt 30.08.2021, reporting the outcome of Board Meeting, we would like to clarify that due to typographical error/inadvertence:

1. Copy of the resignation letter of Shri. S Natarajan, a Non-Executive Promoter Director was omitted to be attached and the same is attached herewith.
2. Extra Ordinary General Meeting is convened on Saturday, 9th October, 2021 which is incorrectly typed as 25th August, 2021

Kindly take the above information on record

Thanking you,

For Binny Limited

T Krishnamurthy
Chief Financial Officer

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

29th August 2021

From:
S. NATARAJAN
Old No.4, New No.7, Crescent Avenue,
Kesavaperumal Puram,
Chennai 600 028.

To:
The Chairman
Board of Directors
Binny Limited
Chennai 600012

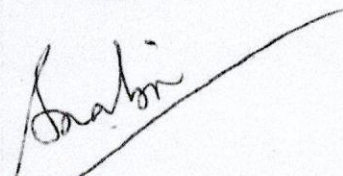
Dear Sir,

Subject: Resignation Letter from the post of Director

I hereby tender my resignation from the post of Director of the Company consequent to the relinquishment of shareholding in the Company. The Board is kindly requested to accept my resignation with immediate effect and take the same in the records of the Company.

I would like to thank you and the Board of Binny for the support extended during my tenure as Director.

Thanking you,



S. NATARAJAN