



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0032

September 02, 2021

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy 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 Saturday, September 04, 2021 inter-alia to consider the following proposals:

- 1) Formation of a Wholly-owned Subsidiary Company for setting up a 195 KLPD Grain based Distillery for production of Fuel Ethanol, under Projects approved for Ethanol Interest Subvention Scheme announced by the Government of India.
- 2) Setting up a 2 MW Solar Power Project.

The exchange is requested to take the same on record.

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