



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

June 10, 2024

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Sub.: Outcome of the Board meeting held today i.e. on June 10,2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their Meeting held today (10th June 2024) have considered and approved the following businesses :


1. To frame a Policy which has to be adhered to and complied with for uploading in the BSE website, as per the recommendation received from Ms.Jamuna Sounderam, an Independent Director.
2. Fixed up the date for Extra-ordinary General Meeting (EGM) of the Shareholders of the Company on 5th July 2024 for approving the appointment of Shri Arvind Nandagopal as Managing Director of the Company for a period of 5 years with effect from 6.4.24 under the provisions of Section 196 of the Companies Act, 2013 and other applicable provisions and SEBI Regulatory provisions as approved by the Board in their Board Meeting held on 6.4.2024.
3. Fixed up the remuneration for Shri Arvind Nandagopal, Managing Director of the Company as below :
 - i. Annual Salary : Rs.12 lakhs (Rs.1 lakhs per month)
 - ii. Annual Commission : 0.1% of the Net Profit of the Company
 - iii. Perquisites : As applicable as per the Policy of the Company

The Meeting commenced at 3.45 p.m. and concluded at 4.45 pm.

Kindly take the above information on record.

Yours faithfully

For BINNY LIMITED


ARVIND NANDAGOPAL
MANAGING DIRECTOR

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