



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/027

September 16, 2023

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

**Scrip Code: 514215**

Dear Sir/Madam,

**Sub.: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2023**

This is to inform you that Registrar of Companies, Chennai, Tamil Nadu vide its approval letter dated September 15, 2023, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2023, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and records.

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](mailto:binnyho@binnyltd.in)

GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 15-09-2023

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Upon examination of the request given by the company and considering the facts, AGM extension granted with due consideration for 3 months

ORDER



Yours faithfully,

Gokulnath A

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

BINNY LIMITED

No: 1, Cooks Road,, Otteri, Perambur, Chennai, Chennai, Tamil Nadu, India,  
600012



**Note:** This letter is to be generated only when the application is approved by RoC office