



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

**SEC/2024-25/SE/008**

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

April 23,2024

**Scrip Code: 514215**

Dear Sir/Madam,

**Subject: Intimation on the Board Meeting.**

This is to inform that pursuant to Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Tuesday, April,30,2024 inter-alia to consider the following :

- Appointment of new directors on the Board
- Re constitution of consequent Committees of the Board

The exchange is requested to take the same on record.

Yours Faithfully,

For **BINNY LIMITED**

*M. Nandagopal*

**M.NANDAGOPAL**  
Executive Chairman

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