



BINNY LIMITED

Estd 1799

February 10, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Security Code: 514215

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held today (10.02.2016) has authorized Shri. Arvind Nandagopal, Managing Director of the Company to determine materiality of any event or information and the Board has further authorized Shri. Arvind Nandagopal, Managing Director and Shri T.Krishnamurthy, CFO & Company Secretary, Key Managerial Personnel of the Company for the purpose of making disclosures to the Stock Exchange.

The Contact details of the said authorized personnel is given below:

Name and Designation	Contact Details
Shri. Arvind Nandagopal, Managing Director	Email ID: aru@binnyltd.in Contact No: 044-26621052
Shri T.Krishnamurthy, CFO & Company Secretary	Email ID: tkrishna@binnyltd.in Contact No: 044-26621050

We request you to take on record.

Thanking you,

Yours faithfully,
For, BINNY LIMITED

(T. Krishnamurthy)
Chief Financial Officer and Company Secretary



Regd.Office :

No.1, Cooks Road, Perambur, Chennai - 600 012.

Tel No . 044-2662 1053, Fax : 044 - 2662 1056 E-mail : binny@binnyltd.in

CIN:L17111TN1969PLC005736 Website: www.binnyltd.in