



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2016-17/SE/0019

August 10, 2016

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

Dear Sir,

Subject: Outcome of the BM-9 Board Meeting 10.08.2016
Security Code: 514215

We hereby submit that, the Board of Directors at their meeting held today (August 10, 2016), transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
2. Decided to fix the date of 47th Annual General Meeting of the Company on Friday, the 30th day of September 2016 at 10:00 AM at Kasturi Srinivasan Hall (Mini Hall), The Music Academy, New. No. 168, T.T.K Road, Royapettah, Chennai – 600014.
3. Decided to fix the Book Closure from Saturday, September 24, 2016 to Friday, September 30, 2016 (Both days inclusive) for the purpose of 47th Annual General Meeting.
4. Approved the Notice of the 47th AGM, Directors Report, Corporate Governance Report along with the Management Discussion and Analysis Report for the year ended March 31, 2016.
5. Considered and Approved the request of M/s. KLP Projects Pvt. Ltd., Chennai for creation of fresh mortgage directly by the Company in favour of M/s. ECL Finance Limited, Mumbai on the property of 14.06 acres of land located at Perambur, Chennai, which is under sale to M/s.KLP Projects Private Limited, Chennai (formerly known as M/s.Landmark Barracks Projects Private Limited), for a total loan facility of Rs. 300 Crores being availed by M/s. KLP Projects Pvt. Ltd., from M/s. ECL Finance Limited, Mumbai (approved by the Board on 17.2.2016, subject to the approval of the shareholders u/s 180(1)(a) and 186 of the Companies Act, 2013 through Postal Ballot and the Shareholders approved the same on 4.4.2016).

Redg. Office :

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A Copy of unaudited financial results along with the Limited Review Report of the Statutory Auditor of the Company for the Quarter ended June 30, 2016 is enclosed.

The Meeting Commenced at 12:40 PM and Concluded at 01:55 PM.

Thanking you,
For, Binny Limited



(T. Krishnamurthy)
CFO & Company Secretary