



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0029

October 23, 2017

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

Dear Sir,

**Subject: Outcome of the Board Meeting 23.10.2017**

**Security Code: 514215**

Further to our letter dated October 13, 2017, we wish to inform you that, the Board of Directors at their meeting held today (October 23, 2017), considered and approved the following business:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017.

A copy of Audited financial results along with Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audit Report with unmodified opinion on the Statement is enclosed.

2. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

A copy of Unaudited financial results along with Limited Review Report is enclosed.

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Regd. Office :

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

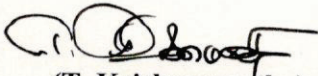
3. Convening of the 48<sup>th</sup> Annual General Meeting of the Company on Wednesday, 29<sup>th</sup> November 2017 at 11.00 A.M. at Kasturi Srinivasan Hall (Mini Hall), the Music Academy, New No. 168, T.T.. Road, Royapettah, Chennai - 600014
4. Fixing Book closure from Wednesday, November 22, 2017 to Wednesday, November 29, 2017 (both days inclusive) for the purpose of holding 48<sup>th</sup> Annual General Meeting of the Company
5. Approval of the Notice of the 48<sup>th</sup> AGM and the proposed resolutions therein, Directors Report, Corporate Governance Report along with the Management Discussion and Analysis Report for the year ended March 31, 2017.

The Meeting Commenced at 11.00 A.M and Concluded at 5.00 P.M.

Kindly take the above information on record

Thanking you,

**For Binny Limited**



**(T. Krishnamurthy)**

**CFO & Company Secretary**