



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0008

23.5.2017

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

Dear Sir,

Sub: Postponement of Audit Committee and Board Meetings for consideration and approval of Audited Financials for the year ended 31.3.2017

We have, vide our letter No.SEC/2017-18/SE/0007 dt.20.5.2017, intimated the Exchange that Shri T.Radhakrishnan and Dr.D.V.R.Prakash Rao, due to their preoccupation, have tendered their resignation as Independent Directors of the Company and resigned on 20.5.2017 with immediate effect.

The other Independent Director, Smt. T.Mani Sriram also has informed the Company that she is out of country and expected to be back to India only by July end and requested for leave of absence for the meetings to be conducted during this period.

As such, we can have the presence of only 1 Independent Director, with which, the Audit Committee Meeting cannot be held for consideration of audited accounts for the year ended 31.3.2017 in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as we will not be having enough quorum as per Regulation 18, which states the presence of at least 2 Independent Directors is required to form quorum.

The Company is in the process of inducting 2 new Independent Directors in the vacancies created by Shri T.Radhakrishnan and Dr.D.V.R.Prakash Rao.

We request you to grant us 2 months' time, i.e. till 31st July 2017 to convene the Audit Committee Meeting and Board Meeting for consideration and approval of audited accounts for the year ended 31.3.2017.

Thanking you

Yours faithfully
For BINNY LIMITED

(T.KRISHNAMURTHY)
CFO & COMPANY SECRETARY



Redg. Office :

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SEC/2017-18/SE/0007

May 20, 2017

**Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

**Sub: Resignation of 2 Independent Directors
Scrip Code No. 514215**

Pursuant to Regulation 30 of Listing Regulations, 2015, this is to inform that Mr. T. Radhakrishnan (DIN: 06702023) and Dr. D.V.R. Prakash Rao (DIN: 01099479), due to their preoccupation, have tendered their resignation today as Independent Directors of the Company with immediate effect (i.e., May 20, 2017).

This is for your information and records.

Thanking you,

Yours faithfully,

For, BINNY LIMITED



(T. Krishnamurthy)

Chief Financial Officer and Company Secretary

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