



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0015

August 23, 2017

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

Dear Sir,

**Sub: Extension of time for holding the Annual General Meeting - Reg**

**Scrip Code No. 514215**

In terms of section 96 of the Companies Act, 2013, the Annual General Meeting (AGM) should be held within a period of six months, from the date of closing of the financial year. The Financial Year of the Company ended on 31<sup>st</sup> March 2017 and as such AGM has to be held on or before 30<sup>th</sup> September 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 is expected to be back to India only by September end.

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 that the presence of at least 2 Independent Directors is mandatory 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.



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In view of the above, the Company has made an application to the Office of the Registrar of Companies (ROC), Chennai for extension of time for convening the Annual General Meeting by 2 months.

In this regard, we would like to inform you that the ROC, Chennai has approved our request and granted extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31.3.2017 by 2 months i.e. till 30<sup>th</sup> November 2017 and the same may please be taken on record.

Thanking you

Yours faithfully  
For BINNY LIMITED



(T.KRISHNAMURTHY)  
CFO & COMPANY SECRETARY

