



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0015

August 10, 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 convening and holding Meeting of Board of Directors of the Company for approval of Unaudited Financial Results for the quarter ended June 30, 2017.**

**Scrip Code No. 514215**

Pursuant to Regulation 33(3) of SEBI Listing Regulations, 2015, the Company is required to submit the Unaudited Financial Results for the quarter ended 30.06.2017 within 45 days from the end of the said quarter (i.e., on or before 14.08.2017).

And, pursuant to Companies (Indian Accounting Standards) Rules, 2015, our Company is required to implement IndAS from the financial year beginning 1.04.2017.

In order to facilitate smooth transition during the first year of IndAS implementation, SEBI vide its Circular No. CIR/CFD/FAC/62/2016 dt. July 05, 2016 has granted an extension of one month (i.e., till September 14, 2017) for submitting the Unaudited Financial Results for the quarter ended 30.06.2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the Meeting of Board of Directors for approval of Unaudited Financial Results for the quarter ended 30.06.2017 on or before 14.09.2017 by availing the said extension.

We request you to kindly take the same on records.

Thanking you

Yours faithfully  
For BINNY LIMITED

(T.KRISHNAMURTHY)  
CFO & COMPANY SECRETARY



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