



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0018

September 1, 2017

Bombay Stock Exchange
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Board Meeting Intimation
Scrip Code: 514215

This is to inform that, the Company has called for a Board Meeting on Wednesday, September 06, 2017, inter-alia to consider the following items:

- 1) To consider appointment of an Independent Director.
- 2) To take on record the resignation of M/s. CNGSN & Associates LLP, Statutory Auditors of the Company and
- 3) To consider the appointment of new Statutory Auditors in the place of outgoing auditors.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(T. Krishnamurthy)
CFO & Company Secretary



Redg. Office :

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

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binny@binnyltd.in, binnyho@binnyltd.in

Tin : 33490120005 Website: www.binnyltd.in