

*Nate Nandha*

*6, Sixth Street, Rutland Gate,  
Chennai - 600 006.  
Phone: 28332204, 28332472*

To  
The Board of Directors,  
Binny Limited,  
Chennai.

**31<sup>st</sup> March 2015**

Dear Sirs,


Sub: Resignation from the Board of directors of the Company

I hereby tender my resignation as Director of the company due to my preoccupation in other pursuits.

I request the Board to kindly accept my resignation as Director and relieve me of my responsibilities.

Thanking You.

Yours truly,

  
(Nate Nandha)