

Regulation-47
published in
in 31.07.2020.

Board Meeting intimation - 30.07.2020
Business Standard and Makkal kural

Business Standard CHENNAI | TUESDAY, 28 JULY 2020

BINNY LIMITED

CIN : L17111TN1989PLC005736
Regd Office: Cooks Road,
Perambur, Chennai-600012
Website: www.binnyltd.in; email: binny@binnyltd.in;
T: 044 - 2662 1053; F: 044- 2662 1056

NOTICE

(Pursuant to Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020, inter alia, to consider, approve & take on record the Audited Financial Results of the company for the quarter and Financial Year ended on March 31, 2020.

This Notice is also available on the website of the Company www.binnyltd.in and on the website of the Stock Exchange, where the securities of the Company are listed at www.bseindia.com.

For Binny Limited
Sd/-
T. Kishanramthy
Chennai Chief Financial Officer &
July 27, 2020 Company Secretary