



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0015

September 05, 2020

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

**Sub: Intimation on Board Meeting
Scrip Code: 514215**

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Monday, September 14, 2020 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended June 30, 2020.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(T. Krishnamurthy)
CFO & Company Secretary

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